



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Raffles Interior Limited are set out below:

Executive Directors

Mr. Ding Hing Hui

Mr. Leong Wai Kit (alias: Liang Weijie)

Independent Non-Executive Directors

Mr. Chia Kok Seng

Mr. Gay Soon Watt

Mr. Wong Heung Ming Henry (*Chairman and Lead Independent Non-Executive Director*)

There are three Board committees. The composition of these committees on which each Board member serves is as follow:

AUDIT COMMITTEE

Mr. Wong Heung Ming Henry (*Chairman*)

Mr. Chia Kok Seng

Mr. Gay Soon Watt

REMUNERATION COMMITTEE

Mr. Gay Soon Watt (*Chairman*)

Mr. Chia Kok Seng

Mr. Wong Heung Ming Henry

NOMINATION COMMITTEE

Mr. Chia Kok Seng (*Chairman*)

Mr. Gay Soon Watt

Mr. Wong Heung Ming Henry

Hong Kong, 23 September 2022