



## **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. Tan Chong Huat

Mr. Wong Heung Ming Henry (*Non-executive 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 (*Non-executive Chairman*)

Mr. Chia Kok Seng

Mr. Gay Soon Watt

Mr. Tan Chong Huat

#### **REMUNERATION COMMITTEE**

Mr. Gay Soon Watt (*Chairman*)

Mr. Chia Kok Seng

Mr. Tan Chong Huat

Mr. Wong Heung Ming Henry

#### **NOMINATION COMMITTEE**

Mr. Chia Kok Seng (*Chairman*)

Mr. Gay Soon Watt

Mr. Tan Chong Huat

Mr. Wong Heung Ming Henry

Hong Kong, 7 October 2022