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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2023, for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2022 and its publication thereof, and considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Raffles Interior Limited

Wong Heung Ming Henry

Non-executive Chairman and independent non-executive director

Hong Kong, 8 March 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ding Hing Hui and Mr. Leong Wai Kit; and four independent non-executive Directors, namely Mr. Chia Kok Seng, Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.