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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

COMPLETION OF TRAINING OF THE DIRECTORS

This announcement is made by the board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). References are made to the announcement of the Company dated 13 December 2022 and the Statement of Disciplinary Action (the “**Statement**”) published by the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) dated 12 December 2022 in relation to, among other things, the disciplinary action taken by the Stock Exchange against the Company and certain former and current executive directors of the Company.

As stated in the Statement, the Stock Exchange directed Mr. Ding Hing Hui (“**Mr. Ding**”) and Mr. Leong Wai Kit (“**Mr. Leong**”) to attend 17 hours of training on regulatory and legal topics and compliance of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), including at least three hours on each of (i) directors’ duties; (ii) the Corporate Governance Code; and (iii) the Listing Rule requirements for accurate and complete disclosure in corporate communication (the “**Director’s Training**”) within 90 days from the date of publication of the Statement (the “**Specified Period**”).

The Company hereby confirms that (a) each of Mr. Ding and Mr. Leong has completed 17 hours of Director’s Training provided by a training provider (the “**Training Provider**”) approved by the Stock Exchange within the Specified Period and (b) the Company has provided the Training Provider’s written certification of full compliance to the Stock Exchange within two weeks after the completion of the Director’s Training.

By order of the Board
Raffles Interior Limited
Wong Heung Ming Henry

Non-executive Chairman and independent non-executive director

Hong Kong, 21 March 2023

As at the date of this announcement, the executive directors of the Company are Mr. Ding Hing Hui and Mr. Leong Wai Kit; and the independent non-executive directors of the Company are Mr. Chia Kok Seng, Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.