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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 MAY 2023 AND RETIREMENT OF DIRECTOR

At the annual general meeting (the “AGM”) of Raffles Interior Limited (the “Company”) held on 25 May 2023, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2023 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	750,000,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect the following directors of the Company:		
	(i) Mr. Ding Hing Hui as an executive director of the Company	750,000,000 (100.00%)	0 (0.00%)
	(ii) Mr. Tan Chong Huat as an independent non-executive director of the Company	750,000,000 (100.00%)	0 (0.00%)
	(b) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	750,000,000 (100.00%)	0 (0.00%)
3.	To re-appoint Moore Stephens CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	750,000,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	750,000,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	750,000,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	750,000,000 (100.00%)	0 (0.00%)
Special Resolution		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the Memorandum and Articles of Association of the Company and the adoption of the new Memorandum and Articles of Association of the Company.	750,000,000 (100.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company. As not less than 75% of the votes were cast in favour of resolution numbered 7, this resolution was duly passed as a special resolution of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.
- (d) There were no shares of the Company entitling the holder to attend but where the holder was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 25 April 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM.

RETIREMENT OF DIRECTOR

Reference is made to the circular of the Company dated 25 April 2023 that Mr. Leong Wai Kit (“**Mr. Leong**”) had notified the board of directors of the Company (the “**Board**”) of his intention to retire as an executive director at the AGM and his decision of not to offer himself for re-election. His retirement took effect at the conclusion of the AGM held on 25 May 2023. Mr. Leong confirmed that he had no disagreement with the Board and there were no other matters that need to be brought to the attention of the shareholders of the Company in relation to his retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leong for his valuable contributions to the Company during his tenure of service.

By Order of the Board
Raffles Interior Limited
Wong Heung Ming Henry
*Non-executive chairman and
independent non-executive director*

Hong Kong, 25 May 2023

As at the date of this announcement, the executive director of the Company is Mr. Ding Hing Hui; 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.