



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

Ms. Xiang Ying

Non-executive Director

Ms. Peng Shangfeng

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 (*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, 18 October 2023