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## **Raffles Interior Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1376)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Xiang Ying (“**Ms. Xiang**”) has tendered her resignation as an executive Director with effect from 23 September 2024 in order to devote more time to personal affairs.

Ms. Xiang has confirmed that she has no disagreement with the Board, and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Xiang and acknowledge her great contribution to the Company during her tenure of service with the highest regard.

By Order of the Board  
**Raffles Interior Limited**  
**Wong Heung Ming Henry**

*Non-executive Chairman and independent non-executive director*

Hong Kong, 23 September 2024

*As at the date of this announcement, the executive director of the Company is Mr. Ding Hing Hui; the non-executive director of the Company is Ms. Peng Shangfeng; and the independent non-executive directors of the Company are Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.*