

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Raffles Interior Limited (the “**Company**”) hereby announces that Mr. Chu Pui Ki Dickson (“**Mr. Chu**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative of the Company under Rule 3.05 of the Listing Rules (an “**Authorised Representative**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), respectively, with effect from 24 December 2024.

Mr. Chu confirmed that he has no disagreement with the Board in any respect and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Yu Cheeric James (“**Mr. Yu**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent with effect from 24 December 2024.

The biographical details of Mr. Yu are set out below:

Mr. Yu has over 25 years of experience in auditing, accounting and corporate finance. Mr. Yu is currently the Financial Controller, the Company Secretary and the Authorised Representative of Wisdom Education International Holdings Company Limited (stock code: 06068) and had worked for a number of listed companies in Hong Kong responsible for the role of company secretary and financial management, including Greentown Management Holdings Company Limited (stock code: 09979) and China New City Group Limited (stock code: 01321); and more previously for an international accounting firm providing assurance services. Mr. Yu is also the independent non-executive directors of MBV International Limited (stock code: 01957) and Modern Living Investments Holdings Limited

(stock code: 08426); whose shares are listed on the main board and GEM of the Stock Exchange, respectively. Mr. Yu holds a bachelor's degree in Accountancy from California State University and is a member of the American Institute of Certified Public Accountants.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong has been changed to Unit B, 23/F., Yue Hing Building, 103 Hennessy Road, Wanchai, Hong Kong, and the general telephone number and facsimile number have been changed to (852) 2598 0085 and (852) 2598 0026 respectively, with effect from 24 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu for his invaluable contribution and services during his tenure of office and extend a warm welcome to Mr. Yu on his new appointment.

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

Hong Kong, 24 December 2024

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. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.