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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

CLOSURE OF REGISTER OF MEMBERS

Raffles Interior Limited (the "**Company**") refers to its announcement dated 15 December 2025 (the "**Announcement**") in relation to, among others, the requisition from shareholder to remove certain existing directors and appoint new directors. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as the Announcement.

The Board hereby announces that the Company will convene the EGM on Tuesday, 20 January 2026 for the purpose of considering and, if thought fit, approving, among others, (i) the removal of Mr. Ding Hing Hui as an executive director of the Company; (ii) the removal of Ms. Loke Pui San as a non-executive director of the Company; (iii) the removal of Mr. Wong Heung Ming Henry and Mr. Gay Soon Watt as independent non-executive directors of the Company; (iv) the removal of each director of the Company appointed to the Board between the date of the Requisition Notice and the date of the EGM, other than those persons who are to be appointed as directors of the Company at the EGM; (v) the appointment of Ms. Qi Hongjuan and Mr. Wang Guoyue as executive directors of the Company; and (vi) the appointment of Professor Wu Lun, Professor He Yong and Dr. Wang Dong as independent non-executive directors of the Company. The Company will despatch the circular and notice of the EGM, as well as the related form of proxy to the shareholders of the Company in due course.

For the purpose of determining the shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 15 January 2026 to Tuesday, 20 January 2026, both days inclusive, during which period no transfer of share(s) of the Company will be registered. The record date for entitlement to attend and vote at EGM is Tuesday, 20 January 2026. In order to qualify to attend and vote at EGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, no later than 4:30 p.m. on Wednesday, 14 January 2026.

Hong Kong time and dates are used in this announcement.

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

Hong Kong, 31 December 2025

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Nenghuan (duties suspended) and Mr. Ding Hing Hui; the non-executive director of the Company is Ms. Loke Pui San; and the independent non-executive directors of the Company are Mr. Gay Soon Watt and Mr. Wong Heung Ming Henry (acting Chairman of the Board).