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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting ("**EGM**") of Raffles Interior Limited (the "**Company**") will be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Tuesday, 20 January 2026 at 3 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

Unless otherwise specified, capitalized terms used in this notice and the following resolutions shall have the same meanings as those defined in the circular of the Company dated 5 January 2026 (the "**Circular**").

Ordinary Resolutions

1. "**THAT** Mr. Ding Hing Hui be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution."

2. "**THAT** Ms. Loke Pui San be and is hereby removed as a non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution."

3. "**THAT** Mr. Wong Heung Ming Henry be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution."

4. "**THAT** Mr. Gay Soon Watt be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution."

5. "**THAT** each of the directors of the Company appointed to the board of directors of the Company between the date of this notice and the date of the EGM, other than those persons who are to be appointed as directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution."

6. "**THAT** Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution."

7. "**THAT** Mr. Wang Guoyue be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution."

8. "**THAT** Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution."

9. "**THAT** Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution."

10. "**THAT** Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution."

11. "**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company."

Yours faithfully
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, 5 January 2026

Notes:

(i) All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution to be voted by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

(ii) Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy, or if a shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.

(iii) In order to be valid, the form of proxy and, if requested by the board of directors of the Company, the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at 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 or via the designated URL (https://evoting.vistra.com/) by using the username and password provided on the notification letter sent by the Company on 5 January 2026 not less than 48 hours before the time appointed for the holding of the EGM (i.e. not later than 3 p.m. on Sunday, 18 January 2026, or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(iv) For determining the entitlement to attend and vote at the meeting, 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. In order to be eligible to attend and vote at the EGM, unregistered holder(s) of share(s) of the Company shall ensure that all transfer document(s) accompanied by the relevant share certificate(s) 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 for registration not later than 4:30 p.m. on Wednesday, 14 January 2026.

(v) References to time and dates in the Notice are to Hong Kong time and dates.

As at the date of this notice, 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).