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. Zheng Nenghuan *(duties suspended)*
Mr. Ding Hing Hui

Non-executive Director

Ms. Loke Pui San

Independent Non-executive Directors

Mr. Chan Chi Keung, Alan
Mr. Gay Soon Watt
Mr. Wong Heung Ming Henry *(Acting Chairman of the Board, Lead Independent Non-executive Director)*

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE

Mr. Wong Heung Ming Henry *(Chairman)*
Mr. Chan Chi Keung, Alan
Mr. Gay Soon Watt

REMUNERATION COMMITTEE

Mr. Gay Soon Watt *(Chairman)*
Mr. Wong Heung Ming Henry
Mr. Chan Chi Keung, Alan

NOMINATION COMMITTEE

Mr. Chan Chi Keung, Alan *(Chairman)*
Mr. Gay Soon Watt
Mr. Wong Heung Ming Henry
Ms. Loke Pui San

Hong Kong, 12 January 2026