

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)

REDESIGNATION OF DIRECTOR AND SUPPLEMENTAL ANNOUNCEMENT ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF INDEPENDENT BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Raffles Interior Limited (the “**Company**”) announces that Ms. Loke Pui San (“**Ms. Loke**”) has been redesignated from a non-executive Director to an executive Director.

Ms. Loke was appointed as a non-executive Director on 1 June 2025 and is a member of the nomination committee of the Company as at the date of this announcement. For details of Ms. Loke’s biography, please refer to the announcement of the Company dated 1 June 2025.

In light of the re-designation, Ms. Loke has entered into a service agreement with the Company in replacement of her letter of appointment with the Company dated 1 June 2025, for an initial term of three years to commence on 28 January 2026, and shall continue upon expiry of the initial term unless otherwise agreed between Ms. Loke and the Company or terminated in accordance with the terms thereof. Ms. Loke will hold office until the forthcoming annual general meeting and, being eligible, be subject to re-election at such meeting by the shareholders of the Company. Ms. Loke is also subject to retirement by rotation and re-election at the Company’s annual general meeting at least once every three years in accordance with the articles of association of the Company.

Ms. Loke is the sister-in-law of Mr. Ding Hing Hui, an executive Director.

Upon her re-designation, Ms. Loke is entitled to an emolument of S\$84,000 per annum (equivalent to approximately HK\$517,000 per annum at the exchange rate of S\$1 to HK\$6.16) in aggregate, which was determined by reference to Ms. Loke's performance as the non-executive Director, her duties and responsibilities as an executive Director and the prevailing market conditions. Her emolument was recommended by the remuneration committee of the Company (the "**Remuneration Committee**") and will be subject to review by the Remuneration Committee from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Loke has confirmed that (i) she does not hold any other position in the Company or its subsidiaries; (ii) she does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) she does not possess any other major appointment or professional qualifications; (iv) she does not, and is not deemed to, have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) she does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined under the Listing Rules) of the Company; and (vi) there is no other information which is required to be disclosed by the Company pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules or any other matters relating to her re-designation that needs to be brought to the attention of the shareholders of the Company.

SUPPLEMENTAL INFORMATION ON RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF INDEPENDENT BOARD COMMITTEE

The Board refers to its announcement dated 22 January 2026 in relation to the resignation of Mr. Gay Soon Watt ("**Mr. Gay**") as an independent non-executive Director with effect from 22 January 2026, and wishes to supplement as follows:

- (1) Mr. Gay confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the holders of securities of the Company in connection with his resignation;
- (2) following Mr. Gay's resignation, he is no longer a member of the independent board committee of the Company (the "**IBC**"); and

- (3) with effect from 19 January 2026, Mr. Chan Chi Keung, Alan became a member of the IBC. As such, following Mr. Gay's resignation, the IBC comprises Mr. Wong Heung Ming Henry and Mr. Chan Chi Keung, Alan.

By order of the Board
Raffles Interior Limited
Wong Heung Ming Henry
*Acting Chairman of the Board and
lead independent non-executive Director*

Hong Kong, 29 January 2026

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