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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

INSIDE INFORMATION
JUDGMENT AGAINST MR. ZHENG NENGHUAN FOR DEFAMATION

Raffles Interior Limited (the "**Company**") refers to its circular dated 5 January 2026 (the "**EGM Circular**"), in relation to, among other things, the requisition from shareholder to remove existing directors. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings ascribed to them in the EGM Circular.

This announcement is made by the Board pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

As disclosed in the EGM Circular, on 21 November 2025, the Board received the Requisition Notice from the Requesting Shareholder requesting the Board to call for the EGM to consider, among other things, removing all directors except Mr. Zheng Nenghuan ("**Mr. Zheng**"), an executive Director of the Company whose executive and administrative duties have been suspended since 15 December 2025. The Requesting Shareholder provided the reasons for the proposed removal of Mr. Ding in the Requisition Notice, which was disclosed in the EGM Circular.

The Company has been notified by Mr. Ding that on 16 April 2026, the High Court of the Hong Kong Special Administrative Region Court of First Instance (the "**Court**") handed down a judgment against the defendants, Mr. Zheng and Han Vision Holding Limited ("**Han Vision**"), ordering that (1) they issue a public and formal apology to Mr. Ding, as the plaintiff of the application, in one local newspaper; and (2) an injunction be granted to restrain Mr. Zheng and Han Vision from further publishing the defamatory statements. As the underlying application relates to certain false and defamatory statements towards Mr. Ding contained in the EGM Circular, the Court has also agreed for the EGM Circular to be withdrawn, ordering Mr. Zheng and Han Vision to procure the Company to withdraw the EGM Circular and issue a clarification announcement.

The Board reminds the Shareholders and potential investors that the judgment may be subject to appeal.

The Company will publish further announcement(s) to inform its Shareholders and potential investors any material developments in connection with the above matters as and when appropriate.

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, 5 May 2026

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