Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 June 2026, the members of the board of directors (the "**Board**") of Raffles Interior Limited are set out below:

Executive Directors

Mr. Ding Hing Hui *(Chairman of the Board)*
Ms. Loke Pui San
Mr. Zheng Nenghuan *(duties suspended)*

Independent Non-executive Directors

Mr. Wong Heung Ming Henry *(Lead Independent Non-executive Director)*
Mr. Chan Chi Keung, Alan
Mr. Cheung Garnok

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. Cheung Garnok

REMUNERATION COMMITTEE

Mr. Cheung Garnok *(Chairman)*
Mr. Wong Heung Ming Henry
Mr. Chan Chi Keung, Alan

NOMINATION COMMITTEE

Mr. Chan Chi Keung, Alan *(Chairman)*
Mr. Wong Heung Ming Henry
Ms. Loke Pui San
Mr. Cheung Garnok

Hong Kong, 17 June 2026