
THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Raffles Interior Limited**, you should at once hand this supplemental circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Raffles Interior
Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR OF
THE COMPANY DATED 9 JUNE 2026
REQUISITION RECEIVED FOR
PROPOSED APPOINTMENTS OF DIRECTORS
AND
NOTICE OF ADJOURNED AGM**

This supplemental circular shall be read in conjunction with the AGM Circular and the First AGM Notice.

Subject to the due adjournment of the Annual General Meeting after the resolutions set out in the First AGM Notice are resolved, the Adjourned AGM Notice setting out additional resolutions to be considered and approved at the Adjourned AGM is set out on pages AGM-1 to AGM-2 in this supplemental circular. The Annual General Meeting will be held as scheduled at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Tuesday, 30 June 2026 at 9 a.m. Subject to the due adjournment of the Annual General Meeting, the Adjourned AGM will be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 10 July 2026 at 9 a.m.

The Adjourned AGM Proxy Form is enclosed with this supplemental circular. Whether or not you intend to attend the Adjourned AGM, you are advised to complete the Adjourned AGM Proxy Form in accordance with the instructions printed thereon and return the same to 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 25 June 2026 as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Adjourned AGM (i.e. not later than 9 a.m. on Wednesday, 8 July 2026) or any adjournment thereof. Completion and return of the Adjourned AGM Proxy Form will not preclude you from attending and voting in person at the Adjourned AGM if you so wish.

References to time and dates in this circular are to Hong Kong time and dates.

25 June 2026

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DEFINITIONS

In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Adjourned AGM”	the adjourned annual general meeting of the Company to be proposed and approved during the Annual General Meeting after the resolutions set out in the First AGM Notice are resolved, and to be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 10 July 2026 at 9 a.m., to consider and, if thought fit, to approve the resolutions contained in the Adjourned AGM Notice, or any adjournment thereof, the reasons for the adjournment of which are set out in the Letter from the Board on pages 3 to 7 of this supplemental circular
“Adjourned AGM Notice”	the notice for convening the Adjourned AGM which is set out on pages AGM-1 and AGM-2 of this supplemental circular
“Adjourned AGM Proxy Form”	the proxy form sent together with this supplemental circular on 25 June 2026
“AGM Circular”	the circular of the Company dated 9 June 2026 in relation to the Annual General Meeting
“Annual General Meeting”	the annual general meeting of the Company to be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Tuesday, 30 June 2026 at 9 a.m., to consider and, if thought fit, to approve the resolutions contained in the notice of the meeting which is set out on pages AGM-1 and AGM-2 of the circular of the Company dated 9 June 2026
“Articles of Association”	the articles of association of the Company currently in force
“Board”	the board of Directors
“Company”	Raffles Interior Limited, a company incorporated in the Cayman Islands with limited liability, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“First AGM Notice”	the notice of the Annual General Meeting of the Company dated 9 June 2026
“First Proxy Form”	the first proxy form of the Company sent together with the AGM Circular on 9 June 2026

DEFINITIONS

“Group”	the Company and its subsidiaries
“Han Vision”	Han Vision Holding Limited, being the controlling shareholder of the Company
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Memorandum”	the memorandum of association of the Company currently in force
“Nomination Committee”	the nomination committee of the Company
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended from time to time
“Share(s)”	ordinary share(s) of the Company of HK\$0.01 each in the issued capital of the Company or if there has been a subsequent sub-division, consolidation, reclassification or reconstruction of the share capital of the Company, shares forming part of the ordinary equity share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

LETTER FROM THE BOARD



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

Executive Director:

Mr. Ding Hing Hui (*Chairman*)

Ms. Loke Pui San

Mr. Zheng Nenghuan (*duties suspended*)

Independent Non-executive Directors:

Mr. Chan Chi Keung, Alan

Mr. Wong Heung Ming Henry

(Lead Independent Non-executive Director)

Mr. Cheung Garnok

Registered Office:

Cricket Square, Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Headquarters and Principal Place of
Business in Singapore:*

5 Sungei Kadut Street 2, #01-02/03,
Singapore 729227

*Principal Place of Business
in Hong Kong:*

Unit B, 23/F., Yue Hing Building,
103 Hennessy Road, Wanchai,
Hong Kong

25 June 2026

To the Shareholders

Dear Sir/Madam,

**SUPPLEMENTAL CIRCULAR TO THE CIRCULAR OF
THE COMPANY DATED 9 JUNE 2026
REQUISITION RECEIVED FOR
PROPOSED APPOINTMENTS OF DIRECTORS
AND
NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this supplemental circular is to provide you with information in respect of certain resolutions to be proposed at the Adjourned AGM to be held on Friday, 10 July 2026.

LETTER FROM THE BOARD

2. REQUISITION RECEIVED FOR PROPOSED APPOINTMENTS OF DIRECTORS

As disclosed in the announcement of the Company dated 18 June 2026, on 15 June 2026, the Company received three separate notices from Han Vision, and two individuals each of whom referred to themselves as a duly registered member of the Company (the “**Requisition Notices**”). According to the Requisition Notices, Han Vision and the two individual requisitionists proposed to nominate at the Annual General Meeting a total of nine individuals as directors of the Company.

So far as the Company is aware after making all reasonable enquiries, among the three requisitionists, only Han Vision is a named Shareholder whose name appears on the list of shareholders. Accordingly, only Han Vision’s requisition notice is valid pursuant to Article 85 of the Articles of Association. As such, in addition to the proposed resolutions as set out in the First AGM Notice, the following resolutions (the “**Requisitioned Resolutions**”) are required to be put forward at the Annual General Meeting:

1. “**THAT** Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
2. “**THAT** Mr. Wang Guoyue be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
3. “**THAT** Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
4. “**THAT** Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
5. “**THAT** Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
6. “**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

Since Han Vision’s requisition notice came after the despatch of the AGM Circular, the AGM Circular does not contain the particulars of the Han Vision Nominees as required under Rules 13.70 and 13.74 of the Listing Rules, and the First AGM Notice and the First Proxy Form sent together with the AGM Circular do not contain the above proposed resolutions. With such drastic additions to the agenda of the Annual General Meeting and the lack of material information in relation to the proposed appointments from the AGM Circular, the Board considers that issue of this supplemental circular appropriate for the circumstances. In this connection, the biographical details of the director

LETTER FROM THE BOARD

nominees of Han Vision (the “**Han Vision Nominees**”), which have been reproduced from and are solely based upon the information provided by Han Vision, are set out in Appendix I to this supplemental circular.

Pursuant to Rule 13.70 of the Listing Rules, the Company is required to give shareholders at least seven days to consider such information prior to the date of the meeting of the election. In addition, pursuant to Rule 13.73 of the Listing Rules, the Company is required to provide its Shareholders with any material information on the subject matter to be considered at a general meeting that comes to the Directors’ attention after the issue of the AGM Circular not less than 10 business days before the date of the relevant general meeting to consider the subject matter. Rule 13.73 of the Listing Rules further provides that the meeting must be adjourned before considering the relevant resolution to ensure compliance with the 10 business day requirement by the chairman or, if that is not permitted by the issuer’s constitutional documents, by resolution to that effect.

To comply with the requirements under the Listing Rules while avoiding postponement of the Annual General Meeting, the Company announces that the Annual General Meeting will be held as scheduled on 30 June 2026. During the Annual General Meeting, the proposed resolutions as set out in the First AGM Notice will be considered and, if thought fit, approved by the Shareholders. Following that but before considering the Requisitioned Resolutions which requires 10 business days’ notice in accordance with the Listing Rules, a resolution will be proposed to duly adjourn the Annual General Meeting to Friday, 10 July 2026 in accordance with the Articles of the Association, which is at least 10 business days from the date of this supplemental circular. As such, the Requisitioned Resolutions will be considered and, if thought fit, approved at the Adjourned AGM. Subject to the Annual General Meeting being duly adjourned to Friday, 10 July 2026, the Adjourned AGM Notice is set out on pages AGM-1 to AGM-2 of this supplemental circular and the Adjourned AGM Proxy Form is enclosed with this supplemental circular, both of which contain the Requisitioned Resolutions.

Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting decides to allow a resolution to be voted by a show of hands pursuant to the Listing Rules. An announcement on the poll results of the Adjourned AGM will be published by the Company after the Adjourned AGM in the manner prescribed under the Listing Rules.

Subject to the Annual General Meeting being adjourned to Friday, 10 July 2026 in accordance with the Articles of Association, the Adjourned AGM Proxy Form for use at the Adjourned AGM is enclosed with this supplemental circular and the Adjourned AGM Proxy Form is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.rafflesinterior.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, 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

LETTER FROM THE BOARD

the Company on 25 June 2026 as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than 9 a.m. on Wednesday, 8 July 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Adjourned AGM if you so wish.

As the proposed resolutions set out in the Adjourned AGM Proxy Form are different and independent from the First Proxy Form, Shareholders are requested to lodge the Adjourned AGM Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the Adjourned AGM on his/her behalf, regardless of whether the First Proxy Form has been lodged with the Company's branch share registrar in Hong Kong.

3. CLOSURE OF REGISTER OF MEMBERS

As the Adjourned AGM is an adjournment of part of the Annual General Meeting to be held on 30 June 2026, holders of the shares of the Company who are entitled to attend and vote at the Annual General Meeting are entitled to attend and vote at the Adjourned AGM. As such, the closure of the register of members of the Company from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of share(s) of the Company will be registered, which determines the entitlement to attend and vote at the Annual General Meeting will also determine the entitlement to attend and vote at the Adjourned AGM.

4. RECOMMENDATION

Despite the requests by the Nomination Committee, Han Vision has not afforded the Nomination Committee the opportunity to interview or assess the Han Vision Nominees prior to the despatch of this supplemental circular. The Nomination Committee has therefore been unable to perform its duties under its terms of reference, including its responsibility to assess the suitability, qualifications, experience and independence (as applicable) of the Han Vision Nominees, to evaluate their potential contribution to the Board and to make any recommendation to the Board as to whether the Han Vision Nominees should be elected. This is contrary to the Corporate Governance Code as set out in Appendix C1 of the Listing Rules.

Based solely on the Board's review of the unverified biographical details provided by Han Vision, the Board notes that Ms. Qi Hongjuan, the proposed executive Director, appears to possess no experience relevant to the principal business of the Group. In addition, through public sources/search, the Board notes that Mr. Wang Guoyue, one of the proposed independent non-executive directors, served and continues to serve numerous roles and functions within the "Huahan" branded group companies, of which at least one entity within the "Huahan" branded group companies, is/ was subject to judicial asset freeze order and bankruptcy restructuring in Mainland China.

The Board is minded that a majority of the Board, including the three independent non-executive Directors who currently constitute the Independent Committee, may be voted out following the Annual General Meeting, and these unvetted Han Vision Nominees, once appointed, are likely to beholden Mr. Zheng Nenghuan's personal interests. In addition, allowing a board overhaul before the completion of an independent investigation by the existing members of the

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Independent Committee would waste all prior effort of the Independent Committee, and effectively insulate Mr. Zheng Nenghuan from accountability, prolong and/or prevent the completion of the investigation into the Matters, potentially preclude the Company from fulfilling the resumption guidance issued by the Stock Exchange and ultimately harming minority shareholders' interests.

The Board is therefore of the view that the proposed appointments of the Han Vision Nominees **are not** in the best interests of the Company and its Shareholders as a whole. Accordingly, the Directors (except Mr. Zheng Nenghuan) recommend the Shareholders to vote against the relevant resolutions.

5. RESPONSIBILITY STATEMENT

This supplemental circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Group. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this supplemental circular is accurate and complete in all material respects and not misleading or deceptive and there are no other matters the omission of which would make any statement herein or this supplemental circular misleading.

Yours faithfully,
For and on behalf of the Board
Raffles Interior Limited
Ding Hing Hui
Chairman and executive Director

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

The biographical details of the Han Vision Nominees are set out below. These details have been reproduced from and are solely based upon the information provided by Han Vision, the nominating Shareholder, and have not been independently verified by the Board.

Ms. Qi Hongjuan (漆紅娟), aged 46, is proposed to be appointed as an executive Director.

Ms. Qi has over 25 years of experience in finance and management roles. She has served as the finance director of Shenzhen Huahan Investment Holding Co., Ltd. (深圳華瀚投資控股有限公司) since June 2014. Ms. Qi began her career at Dongguan Sintai Optical Co., Ltd. (東莞信泰光學有限公司), a manufacturer and seller of optical products and components, where she served as a finance supervisor from August 2000 to May 2004. From May 2004 to June 2009, Ms. Qi was the finance manager at Shenzhen DNS Industries Co., Ltd. (深圳市和宏實業發展有限公司), a company focused on the research and development, manufacturing, and sales of home appliance accessories for domestic and international markets. Subsequently, between August 2009 to May 2014, she served as the deputy finance general manager at Shenzhen Hualistone Technology Co., Ltd. (深圳市華立視通科技有限公司), a company specializing in the research and development, manufacturing, and sales of electronic tuners, WiFi modules, and high-frequency modules, which was an affiliate of a listed company.

Ms. Qi earned a bachelor's degree in management with a major in accounting from Jiangxi Science & Technology Normal University (former Nanchang Normal College of Applied Technology), the PRC, in July 2000.

Save as disclosed above, Ms. Qi (i) does not hold any directorships in listed public companies in Hong Kong or overseas, in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the SFO.

Save as disclosed above, in relation to the proposed appointment of Ms. Qi as an executive Director, there is no other information which is required to be disclosed pursuant to any of the requirements of paragraph 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

Mr. Wang Guoyue (王國躍), aged 50, is proposed to be appointed as an independent non-executive Director.

Mr. Wang has over 25 years of extensive experience in electrical engineering, industrial operations, and senior management. He has been serving as the deputy general manager of Shenzhen Huahan Investment Holding Co., Ltd. (深圳華瀚投資控股有限公司) since January 2023. He served as an electrical engineer at Dongfeng Axle Co., Ltd. (東風車橋有限公司) from July 2000 to July 2004, an electrical engineer at Jiangxi Fengwang Heavy Industry Co., Ltd. (江西蜂王重工有限公司) from August 2004 to June 2005, an electrical engineer at Shenzhen Xunbao Investment Deve. Co., Ltd. (深圳迅寶投資有限公司) from July 2005 to March 2006, an electrical

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

engineer of Huahan Science & Technology Co., Ltd. (華瀚科技有限公司) from April 2006 to December 2007, a department head and principal engineer of Huahan Science & Technology Co., Ltd. (華瀚科技有限公司) from January 2008 to December 2012, the deputy general manager of Shenzhen Jinhong Mechanical & Electrical Manufacturing Limited (深圳金鴻機械電氣有限公司) from January 2013 to July 2014, the deputy general manager of Sichuan Jiangnan Industry Co., Ltd. (四川江瀚工業股份有限公司) from August 2014 to December 2022.

Mr. Wang earned a bachelor of engineering degree in industrial automation from Wuhan University of Hydraulic and Electrical Engineering (武漢水利電力大學), the PRC, in June 2000.

Mr. Wang holds the professional qualification of Senior Electrical Engineer, certified by the Ministry of Industry and Information Technology of the PRC in July 2025.

Save as disclosed above, Mr. Wang (i) does not hold any directorships in listed public companies in Hong Kong or overseas, in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the SFO.

The Company has so far not received from Mr. Wang a confirmation in respect of his independence, including (i) his independence as regards to each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, in relation to the proposed appointment of Mr. Wang as an independent non-executive Director, there is no other information which is required to be disclosed pursuant to any of the requirements of paragraph 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

Professor Wu Lun (鄔倫), aged 61, is proposed to be appointed as an independent non-executive Director.

Professor Wu has over 35 years of experience in research, teaching, and technological development in the fields of geographic information systems (GIS). He is recognized as a founder of China's first undergraduate GIS program at Peking University, a pioneering developer of domestic GIS software, and a prominent advocate for smart city development. He has been a professor at the School of Earth and Space Sciences, Peking University, since July 1997, and an academican of the International Eurasian Academy of Sciences since June 2021.

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

His academic career at Peking University began in January 1991. He served as a lecturer from January 1991 to December 1992, was promoted to associate professor from December 1992 to July 1997, and was appointed as a professor in July 1997. He held the role of deputy director of the Institute of Remote Sensing and Geographical Information Systems at Peking University from October 2001 to January 2017 and served as the deputy dean of the Digital China Institute at Peking University from October 2004 to January 2019. He was a visiting professor at The Hong Kong Polytechnic University from March 2004 to May 2004.

Professor Wu earned a bachelor of science degree in seismological geology from the Department of Geography, Peking University, the PRC in July 1984. He subsequently obtained a Ph.D. degree in physical geography/remote sensing from the Department of Geography, Peking University, the PRC in December 1990. He then continued his post-doctoral research in applied mathematics and information sciences at Peking University from January 1991 to December 1992.

He served as an independent director of Beijing Egova Co., Ltd. (北京數字政通科技股份有限公司) (SZSE: 300075), the shares of which are listed on the Shenzhen Stock Exchange, from January 2015 to December 2021, and an independent director of Nanjing Research Institute of Surveying, Mapping & Geotechnical Investigation, Co., Ltd. (南京市測繪勘察研究院股份有限公司) (SZSE: 300826), the shares of which are listed on the Shenzhen Stock Exchange, from March 2017 to August 2020.

Save as disclosed above, Professor Wu (i) does not hold any directorships in listed public companies in Hong Kong or overseas, in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the SFO.

The Company has so far not received from Professor Wu a confirmation in respect of his independence, including (i) his independence as regards to each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, in relation to the proposed appointment of Professor Wu as an independent non-executive Director, there is no other information which is required to be disclosed pursuant to any of the requirements of paragraph 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Professor He Yong (何涌), aged 51, is proposed to be appointed as an independent non-executive Director.

Professor He has extensive experience in financial management, strategic operations, and corporate governance. Professor He currently serves as the dean of the School of Economics and Management at Hunan University of Technology (湖南工業大學), a position he has held since August 2024. He served as a lecturer and associate professor at Hunan University of Technology from December 2005 to May 2017, a vice dean of the School of Economics and Trade of Hunan University of Technology from May 2017 to March 2021, and a dean of the School of Economics and Trade at Hunan University of Technology from March 2021 to August 2024. He has been serving as an independent director of Dongguan 4D Materials Technology Co., Ltd. (東莞四維材料科技股份有限公司) (NQ: 874539), the shares of which are listed on the Beijing Stock Exchange, since August 2025.

Professor He holds a master's degree in management from Tongji University, the PRC in November 2005 and a Ph.D in accounting from Central South University, the PRC in November 2011. He was a visiting scholar at the Business School of the University of Worcester, the United Kingdom from March 2013 to September 2013. He completed a postdoctoral research at the Postdoctoral Research Station of Management Science and Engineering at Central South University, the PRC from February 2014 to February 2017.

Save as disclosed above, Professor He (i) does not hold any directorships in listed public companies in Hong Kong or overseas, in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the SFO.

The Company has so far not received from Professor He a confirmation in respect of his independence, including (i) his independence as regards to each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, in relation to the proposed appointment of Professor He as an independent non-executive Director, there is no other information which is required to be disclosed pursuant to any of the requirements of paragraph 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

APPENDIX I BIOGRAPHICAL DETAILS OF THE PROPOSED DIRECTORS

Dr. Wang Dong (王東), aged 58, is proposed to be appointed as an independent non-executive Director.

Dr. Wang has over 35 years of experience spanning academia, policy advisory, and corporate governance, with a focus on low-carbon development, climate economics, and strategic management. Dr. Wang has been the dean and a research fellow of Shenzhen International Academy of Low Carbon Development since August 2013. He has been working in Harbin Institute of Technology Shenzhen Graduate School (哈爾濱工業大學深圳研究生院) and Harbin Institute of Technology, Shenzhen (哈爾濱工業大學(深圳)) since May 2005 and he is a professor and doctoral supervisor now. He has also been a council member of Chinese Society of Urban Economy (中國城市經濟學會) since May 2019, a research fellow at the Guangdong Institute of System Reform (廣東省體制改革研究會) and the expert committee of Guangdong Institution of Comprehensive Reform and Development (廣東省綜合改革發展研究院) since November 2013, a member of Shenzhen Carbon Peak and Carbon Neutrality Standardization Technical Committee (深圳市碳達峰碳中和標準化技術委員) since May 2024, and a member of the expert committee of Shenzhen New Energy Storage Industry Fund (深圳市新型儲能產業基金) since September 2024.

Dr. Wang has been an independent director of Shenzhen Das Intellitech Co., Ltd. (深圳達實智慧股份有限公司) (Stock Code: 002421), the shares of which are listed on the Shenzhen Stock Exchange, since September 2022.

Dr. Wang earned a bachelor's degree from Tianjin Normal University (天津師範大學), the PRC in July 1987, a master's degree from Tianjin University of Finance and Economics (天津財經大學), the PRC in January 1992 and a Ph.D. in international economics from Nankai University (南開大學), the PRC in December 1998. He completed postdoctoral research at Tsinghua University in August 2003.

Save as disclosed above, Dr. Wang (i) does not hold any directorships in listed public companies in Hong Kong or overseas, in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) does not have any other major appointments and professional qualifications; (iv) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) does not have any interest in the Shares within the meaning of Part XV of the SFO.

The Company has so far not received from Dr. Wang a confirmation in respect of his independence, including (i) his independence as regards to each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, in relation to the proposed appointment of Dr. Wang as an independent non-executive Director, there is no other information which is required to be disclosed pursuant to any of the requirements of paragraph 13.51(2) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the Shareholders.

NOTICE OF ADJOURNED AGM



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

Notice is hereby given that the adjourned annual general meeting (the “**Adjourned AGM**”) of Raffles Interior Limited (the “**Company**”) will be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 10 July 2026 at 9 a.m. for the purpose of considering and, if thought fit, passing the resolutions as follows:

Ordinary Resolutions

1. “**THAT** Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
2. “**THAT** Mr. Wang Guoyue be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
3. “**THAT** Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
4. “**THAT** Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
5. “**THAT** Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution.”
6. “**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

By Order of the Board
Raffles Interior Limited
Ding Hing Hui

Chairman and executive Director

Singapore, 25 June 2026

NOTICE OF ADJOURNED AGM

Notes:

1. 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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.
2. 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.
3. 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 25 June 2026 not less than 48 hours before the time appointed for the holding of the Adjourned AGM (i.e. not later than 9 a.m. on Wednesday, 8 July 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.
4. As the Adjourned AGM is an adjournment of part of the Annual General Meeting to be held on 30 June 2026, holders of the shares of the Company who are entitled to attend and vote at the Annual General Meeting are entitled to attend and vote at the Adjourned AGM. As such, the closure of the register of members of the Company from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of share(s) of the Company will be registered, which determines the entitlement to attend and vote at the Annual General Meeting will also determine the entitlement to attend and vote at the Adjourned AGM.
5. 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. Ding Hing Hui, Ms. Pui San Loke, Mr. Nenghuan Zheng (duties suspended); and the independent non-executive directors of the Company are Mr. Chan Chi Keung, Alan, Mr. Wong Heung Ming Henry, and Mr. Cheung Garnok.