

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)

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CONTINUED SUSPENSION OF TRADING

References are made to (i) the circular (the “**AGM Circular**”) and the notice of annual general meeting (the “**AGM Notice**”) of Raffles Interior Limited (the “**Company**”) dated 9 June 2026 in relation to, among others, the annual general meeting of the Company scheduled to be held on 30 June 2026 (the “**AGM**”); (ii) the circular (the “**Adjourned AGM Circular**”) and the notice of adjourned AGM of the Company dated 25 June 2026 (the “**Adjourned AGM Notice**”) in relation to, among others, the adjourned AGM on the requisitions from Han Vision Holdings Limited, the controlling shareholder of the Company, to nominate five directors to the board of directors of the Company, to be held on 10 July 2026; (iii) the announcement of the Company dated 29 June 2026 (the “**29 June Announcement**”) in relation to the judgment of the Grand Court of the Cayman Islands (the “**Court**”) and application to the Cayman Islands Court of Appeal (the “**Court of Appeal**”) for a stay of certain of the Court’s Decisions (and any orders giving effect thereto) and a stay of the holding of the AGM as applied for by the Company (the “**Stay Application**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the AGM Circular, the Adjourned AGM Circular and the 29 June Announcement.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM, which was initially scheduled to be held on Tuesday, 30 June 2026 as set out in the AGM Notice will be postponed and reconvened until further notice.

REASONS FOR THE POSTPONEMENT

The Company refers to the 29 June Announcement and the Company’s Stay Application. On 29 June 2026 (Cayman Islands time), the Court of Appeal granted the stay sought by the Company’s Stay Application, including as to the holding of the AGM. Accordingly, the Company will abide by the Court order to stay the holding of the AGM and therefore, the AGM will not proceed as scheduled. As disclosed in the Adjourned AGM Circular, the Adjourned AGM is subject to the passing of a resolution

to be proposed at the AGM to duly adjourn the AGM. As the AGM will not proceed as scheduled, the Adjourned AGM will not take place. Details of the stay granted by the Court of Appeal will be set out in a further announcement to be made by the Company in due course.

The Company will publish further announcement(s) to provide details of the stay granted by the Court of Appeal, and the new date, time and venue of the AGM, the resolutions to be considered and other related matters together with a revised notice of AGM as soon as practicable.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9: 00 a.m. on 1 April 2026 and will remain suspended until further notice pending the fulfilment of the resumption guidance issued by the Stock Exchange (the “**Resumption Guidance**”). Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules and the Resumption Guidance.

By order of the Board
Raffles Interior Limited
Ding Hing Hui
Chairman of the Board and executive Director

Singapore, 30 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Ding Hing Hui (Chairman), 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, Mr. Chan Chi Keung, Alan and Mr. Cheung Garnok.