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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

INSIDE INFORMATION POSTPONEMENT OF EGM REQUISITIONED BY THE REQUESTING SHAREHOLDERS TO REMOVE CERTAIN EXISTING DIRECTORS AND APPOINT NEW DIRECTORS AND CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Raffles Interior Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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).

References are made to the announcements of the Company dated (i) 28 July 2026 (the “**July 2026 Announcement**”) in relation to, among others, (a) the receipt of extraordinary general meeting (“**EGM**”) notice from the legal advisers of Mr. Cao Chong, Ms. Fang Man, Mr. Hau Yin Kiu and Ms. Zeng Zhixia (collectively, the “**Requesting Shareholders**”) who together are interested in approximately 10.5% of the Company’s shares, asserting their clients’ right to convene an EGM for the purpose of considering and, if thought fit, passing certain resolutions to remove all incumbent Directors except Mr. Zheng Nenghuan, and nominate eight new directors to the Board (the “**Proposed Resolutions**”), and (b) the response letter issued by the Company through its Cayman Islands legal advisers; and (ii) 6 August 2026 (the “**August 2026 Announcement**”, together with the July 2026 Announcement, collectively the “**Announcements**”) in relation to, among others, the postponement of the requisitioned EGM to 2 September 2026 (the “**Postponed EGM**”). Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company announces that a meeting of the Board was held on 31 August 2026 pursuant to which the Board resolved to further postpone the EGM from 2 September 2026 to 18 September 2026. In reaching its decision, the Board had regard to the following matters:

1. On 14 August 2026, the Requesting Shareholders filed an originating summons (the “**Originating Summons**”) in the Grand Court of the Cayman Islands seeking to declare, amongst other things, (i) that the postponement resolution passed on 4 August 2026 by the Board was not valid, and was void and of no effect; and (ii) that the EGM purportedly held on 11 August 2026 (the “**Purported EGM**”) and the resolutions purportedly passed thereat were valid;
2. The Requesting Shareholders sought for the Originating Summons hearing to be heard on an urgent basis for reasons including that if the Purported EGM was not valid, then the Postponed EGM could be held on 2 September 2026. The Grand Court of the Cayman Islands has, however, scheduled a directions hearing in respect of the Originating Summons listed for 8 September 2026 instead;
3. The CICA Appeal is due to be heard on 2 September 2026. The outcome of such proceedings may have an effect on the future conduct of the Originating Summons;
4. The Board considers in good faith that it is in the best interests of the Company and its shareholders as a whole to first allow for (a) the CICA Appeal to take place on 2 September 2026, and (b) the Grand Court of the Cayman Islands to give directions in respect of the Originating Summons; and
5. Given the overlap of the agenda between the Postponed EGM and the EGM requisitioned originally scheduled to be convened on 20 January 2026 which has been postponed to 18 September 2026, aligning the dates of these two meetings is considered to be in the interests of the orderly conduct of the Company’s affairs.

Further announcement(s) will be made by the Company as and when there are material developments in respect of the CICA Appeal and the application for leave to appeal (if required) and a stay.

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. 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, 1 September 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.