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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

UPDATES ON

(1) NOTICE OF EGM REQUISITIONED BY HAN VISION HOLDING LIMITED AND

(2) NOTICE OF EGM REQUISITIONED BY CERTAIN REQUESTING SHAREHOLDERS

TO REMOVE CERTAIN EXISTING DIRECTORS AND APPOINT NEW DIRECTORS AND CONTINUED SUSPENSION OF TRADING

Raffles Interior Limited (the “**Company**”) refers to (i) its announcement dated 31 December 2025 in relation to, among other matters, the receipt of a requisition from a shareholder to remove all incumbent directors of the Company (the “**Director(s)**”) except Mr. Zheng Nenghuan and to nominate five new directors to the board of directors of the Company (the “**Board**”); (ii) its notice of extraordinary general meeting dated 5 January 2026 (the “**First Requisitioned EGM Notice**”); (iii) its circular dated 5 January 2026 in respect of the extraordinary general meeting requisitioned by Han Vision Holding Limited (the “**First Requisitioned EGM**”) (the “**First Requisitioned EGM Circular**”); (iv) its announcement dated 19 January 2026 in relation to the postponement of the First Requisitioned EGM to 20 March 2026 in light of a court order and to save associated costs; (v) its announcement dated 9 March 2026 in relation to the date, time and venue of the First Requisitioned EGM scheduled for 20 March 2026; (vi) its announcement dated 19 March 2026 (the “**19 March Announcement**”) in relation to the postponement of the First Requisitioned EGM to 18 September 2026; (vii) its announcement dated 23 July 2026 (the “**23 July Announcement**”) in relation to the receipt of a requisition from Mr. Cao Chong, Ms. Fang Man, Mr. Hau Yin Kiu and Ms. Zeng Zhixia (the “**Requesting Shareholders**”), who together are interested in approximately 10.5% of the shares of the Company (the “**Shares**”), to remove certain existing Directors and appoint new directors, and the irregularities between the requisition notice of the Requesting Shareholders and the requisition notice of Han Vision Holding Limited; (viii) its announcement dated 28 July 2026 in relation to, among other things, the receipt of a notice from the legal advisers of the Requesting Shareholders convening an extraordinary general meeting (the “**Second Requisitioned EGM**”, and together with the First Requisitioned EGM, the “**Requisitioned EGMs**”), asserting their clients’ right to convene such meeting for the purpose of considering and, if thought fit, passing certain resolutions to remove all

incumbent Directors except Mr. Zheng Nenghuan and to nominate eight new directors to the Board; (ix) its announcement dated 6 August 2026 in relation to, among other things, the postponement of the Second Requisitioned EGM to 2 September 2026; and (x) its announcement dated 1 September 2026 in relation to the postponement of the Second Requisitioned EGM from 2 September 2026 to 18 September 2026 (collectively, the “**Announcements**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as defined in the Announcements.

TIME AND VENUE OF THE REQUISITIONED EGMS

As disclosed in the 23 July Announcement, of the 15 proposed resolutions to be considered and, if appropriate, approved at the Second Requisitioned EGM, the following overlap with those in the First Requisitioned EGM:

- (i) Resolutions 1 to 5 of the notice issued by order of the Requesting Shareholders in relation to the Second Requisitioned EGM dated 24 July 2026 (the “**Second Requisitioned EGM Notice**”) relate to the proposed removal of the entire Board (with the exception of Mr. Zheng Nenghuan), which resembles the requisitions raised by Han Vision Holding Limited, an entity controlled by Mr. Zheng Nenghuan, in the First Requisitioned EGM Notice;
- (ii) Resolution 6 of the Second Requisitioned EGM Notice matches resolution 5 of the First Requisitioned EGM Notice;
- (iii) Resolutions 7 to 10 of the Second Requisitioned EGM Notice match resolutions 6 and 8 to 10 of the First Requisitioned EGM Notice; and
- (iv) Resolution 15 of the Second Requisitioned EGM Notice matches resolution 11 of the First Requisitioned EGM Notice.

The Board announces that the Requisitioned EGMS will be convened at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 18 September 2026. The First Requisitioned EGM will be convened at 10:00 a.m., after the conclusion of which the Second Requisitioned EGM will be convened.

UPDATES ON THE FIRST REQUISITIONED EGM

The Board wishes to clarify the following to the shareholders of the Company (the “**Shareholders**”) in respect of the resolutions set out in the First Requisitioned EGM Notice and the relevant forms of proxy (the “**First Requisitioned EGM Proxy Forms**”):

- (i) in respect of ordinary resolution number 2 of the First Requisitioned EGM Notice, which seeks to remove Ms. Loke Pui San (“**Ms. Loke**”) as a non-executive director of the Company pursuant to Article 83(5) of the articles of association of the Company (the “**Articles**”), Ms. Loke’s title as set out therein should be updated from non-executive Director to executive Director in light of her redesignation in January 2026; and

- (ii) in respect of ordinary resolution number 4 of the First Requisitioned EGM Notice, which seeks to remove Mr. Gay Soon Watt as an independent non-executive Director pursuant to Article 83(5) of the Articles, as Mr. Gay Soon Watt is no longer a Director, such resolution will not be put to a vote at the First Requisitioned EGM.

The First Requisitioned EGM Proxy Forms, which have been despatched to the Shareholders together with the First Requisitioned EGM Circular and the First Requisitioned EGM Notice, will remain valid for the First Requisitioned EGM. Shareholders who have not yet returned the First Requisitioned EGM Proxy Form(s) but who intend to appoint a proxy to attend the First Requisitioned EGM are required to deliver the completed First Requisitioned EGM Proxy Form(s) to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, not less than 48 hours before the time fixed for holding the First Requisitioned EGM. If a Shareholder has already completed and returned the First Requisitioned EGM Proxy Form(s) in accordance with the instructions printed thereon, such First Requisitioned EGM Proxy Form(s) will remain valid for the First Requisitioned EGM and such Shareholder is not required to re-submit the First Requisitioned EGM Proxy Form(s).

As disclosed in the 19 March Announcement, the register of members of the Company will be closed from Tuesday, 15 September 2026 to Friday, 18 September 2026 (both days inclusive) to determine the entitlement of the Shareholders to attend and vote at the First Requisitioned EGM. During this period, no transfer of Shares will be registered. To be eligible to attend and vote at the First Requisitioned EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, for registration no later than 4:30 p.m. on Monday, 14 September 2026.

Save for the above, all resolutions as set out in the First Requisitioned EGM Circular, the First Requisitioned EGM Notice and the First Requisitioned EGM Proxy Form remain unchanged for the First Requisitioned EGM.

UPDATES ON THE SECOND REQUISITIONED EGM

Book closure period

The Board announces that, due to the previous postponement of the Second Requisitioned EGM, the register of members of the Company will be closed from Tuesday, 15 September 2026 to Friday, 18 September 2026 (both days inclusive) to determine the entitlement of the Shareholders to attend and vote at the Second Requisitioned EGM. During this period, no transfer of Shares will be registered. To be eligible to attend and vote at the Second Requisitioned EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong, for registration no later than 4:30 p.m. on Monday, 14 September 2026.

Proxy forms for the Second Requisitioned EGM

All resolutions as set out in the circular dated 24 July 2026 issued by order of the Requesting Shareholders in relation to the Second Requisitioned EGM (the “**Second Requisitioned EGM Circular**”) and the Second Requisitioned EGM Notice circulated to the Shareholders by the Requesting Shareholders will remain unchanged for the Second Requisitioned EGM to be held on Friday, 18 September 2026.

Based on the Board’s understanding, the forms of proxy for the Second Requisitioned EGM (the “**Second Requisitioned EGM Proxy Form(s)**”) have been despatched to the Shareholders on 24 July 2026 together with the Second Requisitioned EGM Circular and the Second Requisitioned EGM Notice, and the Shareholders were requested to return the completed Second Requisitioned EGM Proxy Form(s) to Interpath (Hong Kong) Limited instead of the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited. Given the change of location and time of the Second Requisitioned EGM and to facilitate the smooth convening of the Second Requisitioned EGM on 18 September 2026, the previous Second Requisitioned EGM Proxy Forms will be revoked and replaced by revised forms of proxy (the “**Revised Second Requisitioned EGM Proxy Form(s)**”).

Any Shareholder entitled to attend and vote at the meeting shall be entitled to appoint another person as his proxy to attend and vote instead of him. A Shareholder who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at a general meeting of the Company. A proxy need not be a Shareholder. In addition, a proxy or proxies representing either a Shareholder who is an individual or a Shareholder which is a corporation shall be entitled to exercise the same powers on behalf of the Shareholder which he or they represent as such Shareholder could exercise.

Whether or not a Shareholder is able to attend the Second Requisitioned EGM, they are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same to the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the Second Requisitioned EGM or any adjournment thereof.

Save as disclosed above, all information and contents as set out in the Second Requisitioned EGM Circular and the Second Requisitioned EGM Notice for the Second Requisitioned EGM remain unchanged.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on The Stock Exchange of Hong Kong Limited (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 Rules Governing the Listing of Securities on the Stock Exchange (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, 4 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.