Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

POLL RESULTS OF THE FIRST REQUISITIONED EXTRAORDINARY GENERAL MEETING AND THE SECOND REQUISITIONED EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to (i) the notice of extraordinary general meeting of Raffles Interior Limited (the "**Company**") dated 5 January 2026 (the "**First Requisitioned EGM Notice**") convening the extraordinary general meeting requisitioned by Han Vision Holding Limited (the "**First Requisitioned EGM**"); (ii) the circular of the Company dated 5 January 2026 in respect of the First Requisitioned EGM (the "**First Requisitioned EGM Circular**"); (iii) the announcement of the Company dated 19 March 2026 in relation to the postponement of the First Requisitioned EGM to 18 September 2026; (iv) the notice issued by order of the Requesting Shareholders dated 24 July 2026 (the "**Second Requisitioned EGM Notice**") convening the extraordinary general meeting requisitioned by the Requesting Shareholders (the "**Second Requisitioned EGM**", and together with the First Requisitioned EGM, the "**Requisitioned EGMs**"); (v) 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 (vi) the announcement of the Company dated 4 September 2026 in relation to, among other things, the time and venue of the Requisitioned EGMs to be held on 18 September 2026 and certain updates to the First Requisitioned EGM Notice and the proxy arrangements for the Second Requisitioned EGM (together with the announcements referred to in (iii) above, the "**Announcements**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements, the First Requisitioned EGM Circular and the Second Requisitioned EGM Circular.

POLL RESULTS OF THE FIRST REQUISITIONED EXTRAORDINARY GENERAL MEETING AND THE SECOND REQUISITIONED EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

The Board announces that the First Requisitioned EGM was held at 10:00 a.m. on Friday, 18 September 2026 at 5 Sungei Kadut Street 2, #01–02/03, Singapore 729227, and that the Second Requisitioned EGM was convened at the same venue immediately after the conclusion of the First Requisitioned EGM.

The proposed resolutions set out in the First Requisitioned EGM Notice and the proposed resolutions set out in the Second Requisitioned EGM Notice were put to the vote by way of poll.

Directors' Attendance

No Director of the Company attended the Requisitioned EGMs either in person or by means of telecommunication. Accordingly, the members present elected a duly appointed proxy holder of Han Vision Holding Limited as chairman of the Requisitioned EGMs pursuant to Article 63 of the Company's Second Amended and Restated Memorandum and Articles of Association.

Share Capital and Voting Entitlements

As at the date of the Requisitioned EGMs, (i) a total of 1,000,000,000 Shares were in issue, which also represented the total number of Shares entitling the shareholders to attend and vote on the resolutions at the Requisitioned EGMs. (excluding treasury Shares, if any); (ii) there was no repurchased share pending cancellation that should be excluded from the total number of issued shares entitling the shareholders to attend and vote on the resolutions at the Requisitioned EGMs; and (iii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System) and no voting right of treasury shares has been exercised at the Requisitioned EGMs.

Save as disclosed above, to the best knowledge, information and belief of the Company: (i) there were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions at the Requisitioned EGMs as set out in Rule 13.40 of the Listing Rules, nor any shareholders required under the Listing Rules to abstain from voting at the Requisitioned EGMs; and (ii) no shareholder has stated any intention in the First Requisitioned EGM Circular or the Second Requisitioned EGM Circular to vote against or to abstain from voting on any of the resolutions proposed at the Requisitioned EGMs. For the avoidance of doubt, holders of treasury Shares (if any) must abstain from voting at the Requisitioned EGMs. Accordingly, save as disclosed above, the shareholders holding an aggregate of 1,000,000,000 shares (or their duly authorised proxies) were entitled to attend and vote on the resolutions proposed at the Requisitioned EGMs.

Scrutineer

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Requisitioned EGMs. Tricor Investor Services Limited did not attend the Requisitioned EGMs in person. The poll voting papers completed by the shareholders and proxies present at the Requisitioned EGMs were collected at the meeting venue and delivered to Tricor Investor Services Limited after the conclusion of the Requisitioned EGMs for scrutiny and compilation of the poll results, and Tricor Investor Services Limited subsequently issued the scrutineer's certificates in respect of the poll taken at the Requisitioned EGMs.

Poll Results

The Board announces that at the First Requisitioned EGM and the Second Requisitioned EGM held on Friday, 18 September 2026, the resolutions as set out in the First Requisitioned EGM Notice and the resolutions as set out in the Second Requisitioned EGM Notice were put to the vote by way of poll. Save for ordinary resolution number 7 of the First Requisitioned EGM and ordinary resolutions number 12 and 13 of the Second Requisitioned EGM, which were not passed, all other resolutions were duly passed by the Shareholders by way of poll. The poll results in respect of the resolutions proposed at the Requisitioned EGMs were as follows:

First Requisitioned EGM

Ordinary Resolutions		No. of Votes (%)*(Note 1)*	
		For	**Against**
1.	THAT Mr. Ding Hing Hui be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
2.	THAT Ms. Loke Pui San be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	767,544,000 (100.00%)	0 (0.00%)
3.	THAT Mr. Wong Heung Ming Henry be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
4.	THAT Mr. Gay Soon Watt be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.		
5.	THAT each of the directors of the Company appointed to the board of directors of the Company between the date of the Requisition Notice dated 21 November 2025 for the convening of the EGM and the date of the EGM, other than those persons who are to be appointed as directors of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
6.	THAT Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
7.	THAT Mr. Wang Guoyue be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	3,960,000 (0.51%)	766,144,000 (99.49%)

Ordinary Resolutions		No. of Votes (%)(Note 1)	
		For	Against
8.	THAT Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
9.	THAT Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
10.	THAT Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	770,104,000 (100.00%)	0 (0.00%)
11.	THAT the board of directors of the Company be and is hereby authorised to fix the remuneration of the Directors of the Company.	770,104,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions (other than ordinary resolution number 4 of the First Requisitioned EGM Notice, which was not put to the vote, and ordinary resolution number 7 of the First Requisitioned EGM Notice, which was not passed), all other resolutions were duly passed as ordinary resolutions of the Company.

Note:

1. All percentages have been rounded to two decimal places.

Second Requisitioned EGM

Ordinary Resolutions		No. of Votes (%)(Note 1)	
		For	Against
1.	THAT Mr. Ding Hing Hui be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
2.	THAT Ms. Loke Pui San be and is hereby removed as an executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
3.	THAT Mr. Wong Heung Ming Henry be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
4.	THAT Mr. Chan Chi Keung, Alan be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
5.	THAT Mr. Garnok Cheung be and is hereby removed as an independent non-executive director of the Company pursuant to Article 83(5) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
6.	THAT each of the directors of the Company appointed to the board of directors of the Company between the date of the requisition notice and the date of the EGM, other than those persons who are or will be appointed as directors by the shareholders of the Company at the EGM, be and is hereby removed as a director of the Company with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
7.	THAT Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
8.	THAT Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
9.	THAT Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)(Note 1)	
		For	Against
10.	THAT Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
11.	THAT Mr. Wong Sai Tat be and is hereby appointed as an executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
12.	THAT Ms. Zheng Hanchen be and is hereby appointed as a non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	1,632,000 (0.21%)	775,928,000 (99.79%)
13.	THAT Mr. Tam Ka Yu be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	1,632,000 (0.21%)	775,928,000 (99.79%)
14.	THAT Mr. Zhang Weizhong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 83(6) of the Articles with effect upon passing of this resolution.	777,560,000 (100.00%)	0 (0.00%)
15.	THAT the board of directors of the Company be and is hereby authorized to fix the remuneration of the directors of the Company.	777,560,000 (100.00%)	0 (0.00%)

Note:

1. All percentages have been rounded to two decimal places.

As more than 50% of the votes were cast in favour of each of the above resolutions (other than ordinary resolutions number 12 and 13 of the Second Requisitioned EGM Notice, which were not passed), all other resolutions were duly passed as ordinary resolutions of the Company.

The description of the above resolutions is by way of summary only. The full text of the resolutions appears in the First Requisitioned EGM Notice and the Second Requisitioned EGM Notice.

Notes:

(a) As at the date of the Requisitioned EGMs, the total number of shares of the Company in issue was 1,000,000,000 shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the Requisitioned EGMs was 1,000,000,000 shares.

(c) There were no shares of the Company entitling the holder to attend but where the holder was required to abstain from voting in favour of the resolutions at the Requisitioned EGMs as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(d) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Requisitioned EGMs.

(e) No shareholder had stated any intention in the First Requisitioned EGM Circular or the Second Requisitioned EGM Circular to vote against or to abstain from voting on any of the resolutions at the Requisitioned EGMs.

(f) The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Requisitioned EGMs. Tricor Investor Services Limited did not attend the Requisitioned EGMs in person. The poll voting papers completed by the shareholders and proxies present at the Requisitioned EGMs were collected at the meeting venue and delivered to Tricor Investor Services Limited after the conclusion of the Requisitioned EGMs for scrutiny and compilation of the poll results, and Tricor Investor Services Limited subsequently issued the scrutineer's certificates in respect of the poll taken at the Requisitioned EGMs.

(g) No Director of the Company attended the Requisitioned EGMs either in person or by means of telecommunication. Accordingly, the members present elected a duly appointed proxy holder of Han Vision Holding Limited as chairman of the Requisitioned EGMs pursuant to Article 63 of the Company's Second Amended and Restated Memorandum and Articles of Association.

By order of the Board
Raffles Interior Limited
Zheng Nenghuan
Executive Director

Hong Kong, 21 September 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Zheng Nenghuan, Mr. Wong Sai Tat and Ms. Qi Hongjuan; and the independent non-executive Directors of the Company are Professor Wu Lun, Professor He Yong, Dr. Wang Dong and Mr. Zhang Weizhong.