



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Raffles Interior Limited are set out below:

Executive Directors

Mr. Zheng Nenghuan

Mr. Wong Sai Tat

Ms. Qi Hongjuan

Independent Non-executive Directors

Professor Wu Lun

Professor He Yong

Dr. Wang Dong

Mr. Zhang Weizhong

Hong Kong, 21 September 2026