



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 24 September 2026, 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 (*Chairman of the Board*)

Mr. Zhang Weizhong

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Audit Committee

Professor He Yong (*Convener*)

Professor Wu Lun

Dr. Wang Dong

Remuneration Committee

Dr. Wang Dong (*Chairman*)

Mr. Zheng Nenghuan

Professor Wu Lun

Mr. Zhang Weizhong

Nomination Committee

Professor Wu Lun (*Chairman*)

Dr. Wang Dong

Ms. Qi Hongjuan

Hong Kong, 24 September 2026