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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

(1) APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT, AND (2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Raffles Interior Limited (the “**Company**”) announces that, after repeated invitations by the Board, Mr. Yu Cheeric James (“**Mr. Yu**”) has agreed to resume the office of the company secretary of the Company (the “**Company Secretary**”). The Board has appointed Mr. Yu as the Company Secretary and the authorized representative of the Company for acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), both with effect from 1 October 2026.

The biographical details of Mr. Yu are set out below:

Mr. Yu has over 28 years of experience in auditing, accounting and corporate finance. Mr. Yu served as the Company Secretary from 24 December 2024 to 18 September 2026. Mr. Yu is currently the financial controller, the company secretary and the authorised representative of Wisdom Education International Holdings Company Limited (stock code: 06068) and had worked for a number of listed companies in Hong Kong responsible for the role of company secretary and financial management, including Greentown Management Holdings Company Limited (stock code: 09979) and China New City Group Limited (stock code: 01321), and more previously for an international accounting firm providing assurance and advisory services. Mr. Yu is also the independent non-executive directors of MBV International Limited (stock code: 01957) and Modern Living Investments Holdings Limited (stock code: 08426), respectively. Mr. Yu holds a bachelor’s degree in accountancy from California State University, the United States, and is a member of the American Institute of Certified Public Accountants.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that the Company's principal place of business in Hong Kong will be changed to Unit No.6 (Portion A), 18 Floor, Convention Plaza Office Tower, No.1 Harbour Road, Wan Chai, Hong Kong with effect from 1 October 2026.

By order of the Board
Raffles Interior Limited
Wang Dong
*Chairman of the Board and
independent non-executive director*

Hong Kong, 2 October 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.