Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

INSIDE INFORMATION
UPDATE ON LEGAL PROCEEDINGS IN THE CAYMAN ISLANDS
POSTPONEMENT OF ANNUAL GENERAL MEETING
CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Raffles Interior Limited (the "**Company**") pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 29 June 2026 (the "**29 June Announcement**") in relation to, among others, the judgment of the Grand Court of the Cayman Islands (the "**Grand Court**") handed down on 23 June 2026 (the "**Judgment**"), the Company's application to the Cayman Islands Court of Appeal for leave to appeal (if required) against certain of the Decisions (and any consequential orders), and the Company's application for a stay of certain of the Decisions (and any consequential orders) and of the requirement to hold the annual general meeting of the Company pending the hearing of the appeal (the "**Stay Application**"); and (ii) the announcement of the Company dated 30 June 2026 (the "**30 June Announcement**") in relation to, among others, the postponement of the AGM as the Court of Appeal granted a stay pending hearing of the Company's application for leave to appeal (if required) and the Stay Application, including as to the holding of the AGM. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as defined in the 29 June Announcement and the 30 June Announcement.

FURTHER ORDER OF THE COURT OF APPEAL

The Company would like to update that on 9 July 2026 (Cayman Islands time), the Court of Appeal made a further order (the "**Further Order**").

Pursuant to the Further Order, the Court of Appeal ordered, among others, that (i) the Company's application for leave to appeal (if required) and the Stay Application be listed to be heard on 2 September 2026 (the "**Hearing**"), and (ii) the stays previously imposed be extended to the date of the Hearing.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

In light of the Further Order, in particular the extension of the previously imposed stays to the date of the Hearing, the AGM will continue to be postponed and will not be convened pending the Hearing.

Further, the extraordinary general meeting which is the subject of the Judgment will continue to be postponed and will not be convened pending the Hearing, having regard to the effect of the stays extended by the Further Order.

The Company will comply with the Further Order and any further directions made by the Court of Appeal.

Further announcement(s) will be made by the Company as and when there are material developments in respect of the leave to appeal (if required) and the Stay Application to be heard on 2 September 2026.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on 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. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under 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, 14 July 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.