Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

INSIDE INFORMATION
POSTPONEMENT OF EGM REQUISITIONED BY THE REQUESTING SHAREHOLDERS TO REMOVE CERTAIN EXISTING DIRECTORS AND APPOINT NEW DIRECTORS
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).

Reference is made to the announcement of the Company dated 28 July 2026 (the "**Announcement**") in relation to, among others, (i) the receipt of EGM Notice from the legal advisers of the Requesting Shareholders asserting their clients' right to convene an EGM for the purpose of the Proposed Resolutions, specifying the time, date and venue of the EGM, and (ii) the Response Letter issued by the Company through its Cayman Islands legal advisers. Unless otherwise defined in this announcement, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company announces that a Board meeting was held on 4 August 2026 to consider the Board's response to the EGM Notice in light of the Company's profound concerns detailed in its announcement dated 23 July 2026. The Board meeting was attended by all Directors of the Company, where Board members considered, among others:

(1) the two announcements issued by the Company regarding the EGM, including (i) the announcement dated 23 July 2026 identifying the irregularities in the Requisition Notice, further highlighting the potential breaches of the Takeovers Code and the disclosure of interest filing requirements under the SFO; and (ii) the Announcement;

(2) the legal advice from its Cayman Islands legal advisers;

(3) whether the Directors consider, in good faith and in accordance with the discharge of their fiduciary duties, that postponement of the EGM would be in the best interests of the Company; and

(4) consequence of the resolutions, if passed at the EGM, would likely produce substantially the same practical outcome as the meetings presently affected by the CICA Stay and the CICA Appeal, and that there is a real risk that such proceedings would not continue and that both the CICA Stay and the CICA Appeal would be rendered nugatory.

After much deliberation and given this particular set of present circumstances, the Board resolved to exercise its power under Article 64E of the Company's articles of association to postpone the EGM (the "**Postponement**") to 10 p.m. on 2 September 2026 (Cayman Islands time). The Board also resolved to take all steps necessary to give effect on the Postponement, including notifying the Requesting Shareholders of the same. The Company has forthwith notified the Requesting Shareholders of the Postponement and informed them that any resolutions purportedly passed at any meeting to be convened or held on 11 August 2026 in connection with the purported EGM will be invalid, void and of no effect as against the Company.

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, 6 August 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.