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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

At the annual general meeting (the “AGM”) of Raffles Interior Limited (the “Company”) held on 24 May 2024, all the proposed resolutions as set out in the notice of the AGM dated 23 April 2024 were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	511,584,000 (100.00%)	0 (0.00%)
2.	(i) To re-elect the following directors of the Company:		
	(a) Ms. Xiang Ying as an executive director of the Company.	511,584,000 (100.00%)	0 (0.00%)
	(b) Ms. Peng Shengfeng as a non-executive director of the Company.	511,584,000 (100.00%)	0 (0.00%)
	(c) Mr. Gay Soon Watt as an independent non-executive director of the Company.	511,584,000 (100.00%)	0 (0.00%)
	(d) Mr. Wong Heung Ming Henry as an independent non-executive director of the Company.	511,584,000 (100.00%)	0 (0.00%)
	(ii) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	511,584,000 (100.00%)	0 (0.00%)
3.	To re-appoint Moore CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	511,584,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	511,584,000 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	511,584,000 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	511,584,000 (100.00%)	0 (0.00%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 to 6, all these resolutions were duly passed as ordinary resolutions of the Company.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 1,000,000,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,000,000,000 shares.
- (d) There were no shares of the Company entitling the holder to attend but where the holder was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 23 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s Hong Kong share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company (except for Mr. Tan Chong Huat, who was unable to attend due to other work commitment) attended the AGM.

By Order of the Board
Raffles Interior Limited
Wong Heung Ming Henry
*Non-executive chairman and
 independent non-executive director*

Hong Kong, 24 May 2024

As at the date of this announcement, the executive directors of the Company are Mr. Ding Hing Hui and Ms. Xiang Ying; the non-executive director of the Company is Ms. Peng Shangfeng; and the independent non-executive directors of the Company are Mr. Gay Soon Watt, Mr. Wong Heung Ming Henry and Mr. Tan Chong Huat.