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## **Raffles Interior Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1376)**

### **INSIDE INFORMATION DELAY IN PUBLICATION OF 2025 ANNUAL RESULTS AND SUSPENSION OF TRADING**

The announcement is made by the board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 19 March 2026 (the “**Prior Announcement**”) in relation to the possible delay in publication of the 2025 Annual Results, possible delay in despatch of the 2025 Annual Report, postponement of Board meeting and possible suspension of trading. Unless otherwise defined herein, capitalized terms used in this announcement are defined in the Prior Announcement.

The Company is unable to publish the Company’s annual results for the year ended 31 December 2025 by 31 March 2026. Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. As such, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on 1 April 2026, until the publication of the 2025 Annual Results.

### **IMMEDIATE NEXT STEPS FOR THE COMPANY IN ORDER TO PUBLISH THE 2025 ANNUAL RESULTS**

As disclosed in the Prior Announcement, the Auditor expressed profound integrity concerns regarding Mr. Zheng Nenghuan, a director of the Company. The series of actions involving or related to Mr. Zheng Nenghuan together cast material concerns and uncertainties on the Group’s ability to continue as a going concern. Such concern has a pervasive impact on financial statements as a whole and cannot be

addressed adequately by a single or a limited number of qualifications to the Auditor's opinion on the financial statements of the Company. As at the date of this announcement, the IBC Investigation is still ongoing, and the Company's management team has not yet provided sufficient evidence to satisfy the Auditor's expanded audit procedures.

The Company will continue to apply resources to reinforce and expedite the IBC Investigation process and providing all necessary assistance to facilitate and to satisfy the Auditor's expanded audit procedures. The Company will also continue its effort to seek proper cooperation from Mr. Zheng Nenghuan and to require him to provide complete and truthful evidence to the IBC and its external professional advisers as part of the IBC Investigation.

The primary objectives of going through the above process are to alleviate the concerns of the Auditor, complete the IBC Investigation, satisfy the Auditor's expanded audit procedures, publish the 2025 Annual Results and to seek resumption of trading in the shares of the Company as soon as possible.

**The Company will publish further announcement(s) to inform its Shareholders and potential investors of any material developments in connection with the above matters as and when appropriate.**

By order of the Board  
**Raffles Interior Limited**  
**Wong Heung Ming Henry**  
*Acting Chairman of the Board and  
lead independent non-executive Director*

Hong Kong, 31 March 2026

*As at the date of this announcement, the executive directors of the Company are Mr. Ding Hing Hui, 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 and Mr. Chan Chi Keung, Alan.*