Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1376)

NOTICE OF ADJOURNED AGM

Notice is hereby given that the adjourned annual general meeting (the "**Adjourned AGM**") of Raffles Interior Limited (the "**Company**") will be held at 5 Sungei Kadut Street 2, #01-02/03, Singapore 729227 on Friday, 10 July 2026 at 9 a.m. for the purpose of considering and, if thought fit, passing the resolutions as follows:

Ordinary Resolutions

1. "**THAT** Ms. Qi Hongjuan be and is hereby appointed as an executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution."

2. "**THAT** Mr. Wang Guoyue be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution."

3. "**THAT** Professor Wu Lun be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution."

4. "**THAT** Professor He Yong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution."

5. "**THAT** Dr. Wang Dong be and is hereby appointed as an independent non-executive director of the Company pursuant to Article 85 of the Articles of Association of the Company with effect upon passing of this resolution."

6. “**THAT** the board of directors of the Company be and is hereby authorised to fix the remuneration of the directors of the Company.”

By Order of the Board
Raffles Interior Limited
Ding Hing Hui
Chairman and executive Director

Singapore, 25 June 2026

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution to be voted by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.

2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy, or if a shareholder who is the holder of two or more shares may appoint more than one proxy to attend and vote instead of him/her/it. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her/it.

3. In order to be valid, the form of proxy and, if requested by the board of directors of the Company, the power of attorney or other authority (if any) under which it is signed or a certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (https://evoting.vistra.com/) by using the username and password provided on the notification letter sent by the Company on 25 June 2026 not less than 48 hours before the time appointed for the holding of the Adjourned AGM (i.e. not later than 9 a.m. on Wednesday, 8 July 2026 or any adjournment thereof. Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

4. As the Adjourned AGM is an adjournment of part of the Annual General Meeting to be held on 30 June 2026, holders of the shares of the Company who are entitled to attend and vote at the Annual General Meeting are entitled to attend and vote at the Adjourned AGM. As such, the closure of the register of members of the Company from Thursday, 25 June 2026 to Tuesday, 30 June 2026, both days inclusive, during which period no transfer of share(s) of the Company will be registered, which determines the entitlement to attend and vote at the Annual General Meeting will also determine the entitlement to attend and vote at the Adjourned AGM.

5. References to time and dates in the Notice are to Hong Kong time and dates.

As at the date of this notice, the executive directors of the Company are Mr. Ding Hing Hui, Ms. Pui San Loke, Mr. Nenghuan Zheng (duties suspended); and the independent non-executive directors of the Company are Mr. Chan Chi Keung, Alan, Mr. Wong Heung Ming Henry, and Mr. Cheung Garnok.