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Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Raffles Interior Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024, for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2024 and its publication thereof, and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Raffles Interior Limited

Wong Heung Ming Henry

Non-executive Chairman and independent non-executive director

Hong Kong, 20 August 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.