



AND COURT OF THE CAYMAN ISLANDS

Cause No. of 2025 ()

IN THE MATTER OF RAFFLES INTERIOR LIMITED

BETWEEN:

ZHENG NENGHUAN

Plaintiff

and

RAFFLES INTERIOR LIMITED
(ACTING BY ITS BOARD OF DIRECTORS)

Defendant

ORIGINATING SUMMONS

TO RAFFLES INTERIOR LIMITED (ACTING BY ITS BOARD OF DIRECTORS) c/o Conyers Trust Company (Cayman) Limited, PO Box 2681, Cricket Square, Hutchins Drive, George Town, Grand Cayman, KY1-1111, Cayman Islands.

LET THE DEFENDANT within 14 days after service of this Originating Summons on it, counting the day of service, return the accompanying Acknowledgement of Service to the Court's office, P.O. Box 495G, George Town, Grand Cayman.

BY THIS SUMMONS which is issued on the application of the Plaintiff, Zheng Nenghuan c/o Campbells LLP, Floor 4, Willow House, Cricket Square, PO Box 884, Grand Cayman KY1-9010, Cayman Islands, seeks the determination of the Court on the following questions, namely:

- (1) An order that, within 14 days of being served with the order, the Defendant shall provide to the Plaintiff (being a current director of the Defendant) copies of the following information/documents:
 - (a) all notices that were circulated, or that should have been circulated in accordance with the Defendant's Second Amended and Restated Memorandum of Association dated 25 May 2023 (the "**Articles**"), to the Defendant's board of directors (the "**Board**") of all board meetings convened and/or held since 10 September 2024 (the

“Disclosure Date”, being the date one year prior to the Plaintiff’s appointment as director of the Defendant on 10 September 2025);

- (b) all board resolutions passed, or purportedly passed, by the Board since the Disclosure Date;
- (c) all minutes of board meetings of the Defendant held since the Disclosure Date;
- (d) all draft versions of each of the announcements published by the Defendant on the Hong Kong Exchange website (www.hkexnews.hk) (**“HKEx Website”**) since the Disclosure Date (collectively **“Announcements”** and each an **“Announcement”**), including but not limited to those set out in Appendix I;
- (e) all communications between the Board and its external advisors relating to the Announcements, including but not limited to communications with the Defendant’s professional and legal advisors, accountants and registered office;
- (f) board approval (such as board resolutions) in relation to each of the Announcements, to the extent not already provided under paragraph (1)(b) above;
- (g) the complaint letter (together with enclosures) purportedly received by the Board as referred to in the Announcement published on the HKEx Website on 24 November 2025 at 22:10 (Hong Kong time), as well as all other complaint letters (together with enclosures) purportedly received by the Board since the Disclosure Date;
- (h) details of all pending or threatened legal actions, claims, administrative proceedings, governmental investigations and/or enquiries (**“Claims”**) against or involving the Defendant, its direct and/or indirect subsidiaries, and/or any of the entities set out in Appendix II (collectively with the Defendant the **“Raffles Group”**);
- (i) details of all Claims against or involving the Raffles Group (or any entity of the Raffles Group) that have been resolved, settled and/or otherwise concluded since the Disclosure Date;
- (j) complete accounting records and financial statements of the Defendant for the current and preceding financial years since the Disclosure Date including all ledgers, bank statements, trial balances, management accounts, audit working papers, all bank account information, bank statements, and templates of authorized bank signatories/seals, and all supporting vouchers and documentation; and

(k) all contracts and agreements entered into by the Company with any entities, individuals, institutions or governmental bodies since the Disclosure Date.

(collectively, the “Disclosures”)

- (2) A declaration that the Disclosures are necessary to allow the Plaintiff to discharge his duties owed to the Defendant as a director of the Defendant.
- (3) An order that the Defendant pay the Plaintiff’s costs of this Originating Summons.
- (4) Such further or other relief as the Court considers just and appropriate.

If the Defendant does not acknowledge service, such judgment may be given or order made against or in relation to it as the Court may think just and expedient.

Dated the 19th day of December 2025



CAMPBELLS LLP

Attorneys-at-Law for the Plaintiff

TO: The Clerk of the Court

TIME ESTIMATE: One hour

NOTE – This Originating Summons may not be served later than 4 calendar months (or, if leave is required to effect service out of the jurisdiction, 6 months) beginning with that date unless renewed by order of the Court.

IMPORTANT

Directions for Acknowledgment of Service are given with the accompanying form.

APPENDIX I
Announcements

	Date and time of publication on the HKEx Website (Hong Kong time)	Title of Announcement
1.	28 November 2025, 22:34	INSIDE INFORMATION - RECEIPT OF COMPLAINT LETTER ALLEGATION OF CHAIRMAN OF THE BOARD BEING UNSUITABLE TO ACT AS A DIRECTOR
2.	25 November 2025, 17:57	CLARIFICATION ANNOUNCEMENT - TRADING HALT
3.	25 November 2025, 09:46	TRADING HALT
4.	25 November 2025, 09:21	EXCHANGE NOTICE - TRADING HALT
5.	24 November 2025, 22:45	INSIDE INFORMATION - LETTER FROM EXTERNAL AUDITORS REGARDING UNAUTHORIZED ACQUISITION AND POTENTIAL IMPLICATIONS FOR 2025 ANNUAL AUDIT
6.	24 November 2025, 22:10	INSIDE INFORMATION - RECEIPT OF COMPLAINT LETTER ALLEGATION OF CONSPIRACY TO DEFRAUD THE COMPANY AND ITS MINORITY SHAREHOLDERS BY THE CHAIRMAN OF THE BOARD
7.	24 November 2025, 06:26	RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER
8.	20 November 2025, 17:53	INSIDE INFORMATION - RECEIPT OF DEMAND LETTER AGAINST THE CHAIRMAN OF THE BOARD AND CONTROLLING SHAREHOLDER OF THE COMPANY

APPENDIX II

Raffles Group

Raffles Living Concepts Limited

HongKong Elegantek Limited

深圳市君瀚瑞泓科技有限公司

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Defendant

ACKNOWLEDGEMENT OF SERVICE
OF ORIGINATING SUMMONS

If you intend to instruct an Attorney to act for you, give him this form IMMEDIATELY.

Important. Read the accompanying directions and notes for guidance carefully before completing this form. If any information required is omitted or given wrongly, THIS FORM MAY HAVE TO BE RETURNED.

-
1. State the full name of the Defendant by whom or on whose behalf the service of the Originating Summons is being acknowledged.

-
2. State whether the Defendant intends to contest or otherwise participate in the proceedings
(tick appropriate box)

yes

no

Service of the Originating Summons is acknowledged accordingly

(Signed).....

Address for service:

NOTES ON ADDRESS FOR SERVICE

Attorney: where the Defendant is represented by an attorney, state the attorney's place of business in the Cayman Islands. A Defendant may not act by a foreign attorney.

Defendant in person: where the Defendant is acting in person, he must give his post office box number and the physical address of his residence or, if he does not reside in the Cayman Islands, he must give an address in Grand Cayman where communications for him should be sent. In the case of a limited company, "residence" means its registered or principal office.

Indorsement by plaintiff's Attorney (or by plaintiff if suing in person) of his name, address and reference, if any, in the box below.

**Campbells
Floor 4, Willow House
George Town KY1-9010
Grand Cayman**

**Tel: 949 2648
Fax: 949 8613
(Ref: PK/SDA/20874-45869)**

Indorsement by defendant's Attorney (or by defendant if suing in person) of his name, address and reference, if any, in the box below.

DIRECTIONS FOR ACKNOWLEDGMENT OF SERVICE**OF ORIGINATING SUMMONS**

The accompanying form of Acknowledgement of Service should be completed by an Attorney acting on behalf of the Defendant or by the Defendant if acting in person. After completion it must be delivered or sent by post to the Law Courts, P.O. Box 495G, George Town, Grand Cayman

Notes for Guidance

1. Each Defendant (if there are more than one) is required to complete an Acknowledgement of Service and return it to the Courts Office.
2. If you wish to defend claims made in the originating summons, or intend to attend the proceedings and to participate in them as far as necessary (although not necessarily in an adversarial manner) you should tick the "Yes" box in paragraph 2 of the acknowledgement of service.
3. For the purposes of calculating the period of 14 days for acknowledging service, a writ served on the Defendant personally is treated as having been served on the day it was delivered to him.
4. Where the Defendant is sued in a name different from his own, the form must be completed by him with the addition in paragraph 1 of the words "sued as (the name stated on the Originating Summons)".
5. Where the Defendant is a FIRM and an attorney is not instructed, the form must be completed by a PARTNER by name, with the addition in paragraph 1 of the description "Partner" in the firm of (.....)" after his name.
6. Where the Defendant is sued as an individual TRADING IN A NAME OTHER THAN HIS OWN, the form must be completed by him with the addition in paragraph 1 of the description "trading as (.....)" after his name.
7. Where the Defendant is a LIMITED COMPANY the form must be completed by an Attorney or someone authorised to act on behalf of the Company, but the Company can take no further step in the proceedings without an Attorney acting on his behalf.
8. Where the Defendant is a MINOR or a MENTAL PATIENT, the form must be completed by an Attorney acting for a guardian ad litem.
9. A Defendant acting in person may obtain help in completing the form at the Courts Office