
RAFFLES INFRASTRUCTURE'S GOVERNANCE ENHANCING INITIATIVES FOR 2022

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) is pleased to share its initiative on corporate governance for the year 2022 with all its Shareholders of the Company.

As part of the abovementioned initiative, the Board wishes to announce that the Company has appointed Hong Leong Finance Limited (“**HLF**”) to assist and advise the Company on its continuing listing obligations with effect from 17 January 2022.

The Board is confident that with the guidance from HLF, the Company shall continue its ongoing efforts to strengthen and enhance its corporate governance to ensure compliance with all regulations.

By Order of the Board

Ryan Chiu Tzong Min
Deputy Chief Executive Officer
17 January 2022