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Red Star Macalline Group Corporation Ltd.
紅星美凱龍家居集團股份有限公司

(A sino-foreign joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1528)

**POLL RESULTS OF
THE 2021 SECOND EXTRAORDINARY GENERAL MEETING,
THE A SHAREHOLDERS' CLASS MEETING AND
THE H SHAREHOLDERS' CLASS MEETING
HELD ON 28 SEPTEMBER 2021**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2021 second extraordinary general meeting (the “**EGM**”), the A shareholders’ class meeting (the “**A Shareholders’ Class Meeting**”) and the H shareholders’ class meeting (the “**H Shareholders’ Class Meeting**”, together with A Shareholders’ Class Meeting, the “**Class Meetings**”) of the Company held at 10:00 a.m. on Tuesday, 28 September 2021 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the People’s Republic of China (the “**PRC**”), all the proposed resolutions set out in the notice of the EGM and the notice of the Class Meetings were passed by way of poll. For details of the resolutions considered at the EGM and the Class Meetings, the Shareholders may refer to the notices of the EGM and the Class Meetings and the circular of the EGM and the Class Meetings dated 8 September 2021 (the “**Circular**”) of the Company. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the EGM, the total number of Shares is 3,905,000,000 Shares (including 3,163,714,366 A Shares and 741,285,634 H Shares). No Shareholder was required to abstain from voting on resolutions under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM and the Class Meetings. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the EGM and the Class Meetings. The convening of the EGM and the Class Meetings was in compliance with the Company Law of the People’s Republic of China and the Articles of Association.

I. CONVENING OF THE MEETINGS

(1) EGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 3,905,000,000 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,956,717,383 Shares, representing approximately 75.72% of the total number of Shares.

(2) A SHAREHOLDERS' CLASS MEETING

The total number of A Shares entitling the holders to attend and vote on the resolutions at the A Shareholders' Class Meeting was 3,163,714,366 Shares. The total number of A Shares with voting rights represented by the A Share Shareholders attending the A Shareholders' Class Meeting in person or by proxy was 2,675,801,805 Shares, representing approximately 84.58% of the total number of A Shares.

(3) H SHAREHOLDERS' CLASS MEETING

The total number of H Shares entitling the holders to attend and vote on the resolutions at the H Shareholders' Class Meeting was 741,285,634 Shares. The total number of H Shares with voting rights represented by the H Share Shareholders attending the H Shareholders' Class Meeting in person or by proxy was 280,915,358 Shares, representing approximately 37.90% of the total number of H Shares.

II. POLL RESULTS OF THE EGM AND CLASS MEETINGS

(1) POLL RESULTS OF THE EGM

The poll results in respect of the respective resolutions at the EGM are set out below:

NO.	SPECIAL RESOLUTIONS		NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
(1)	To consider and approve the resolution in relation to the proposed amendments to the 2020 Share Option Incentive Scheme of Red Star Macalline Group Corporation Ltd.	A Shares	2,674,875,946 (99.965399%)	924,759 (0.034560%)	1,100 (0.000041%)
		H Shares	242,447,320 (86.306114%)	29,362,907 (10.452574%)	9,105,351 (3.241312%)
		Total	2,917,323,266 (98.667640%)	30,287,666 (1.024368%)	9,106,451 (0.307992%)

NO.	ORDINARY RESOLUTION EFFECTED BY CUMULATIVE VOTING SYSTEM		NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
(2)	To consider and approve the resolution on the addition of Mr. JIANG Xiangyu as a non-executive director of the fourth session of the board of directors of the Company	A Shares	2,675,777,797 (99.999103%)		
		H Shares	267,968,665 (95.391173%)		
		Total	2,943,746,462 (99.561307%)		

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special resolution numbered (1), the resolution was duly passed as a special resolution.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary resolution numbered (2) effected by cumulative voting system, the resolution was duly passed as an ordinary resolution.

(2) POLL RESULTS OF THE A SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolution at the A Shareholders' Class Meeting are set out below:

NO.	SPECIAL RESOLUTION	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
(1)	To consider and approve the resolution in relation to the proposed amendments to the 2020 Share Option Incentive Scheme of Red Star Macalline Group Corporation Ltd.	2,674,875,946 (99.965399%)	924,759 (0.034560%)	1,100 (0.000041%)

As more than two-thirds of the votes from the A Share Shareholders (including their proxies) attending the A Shareholders' Class Meeting were cast in favour of the resolution numbered (1), the resolution was duly passed as a special resolution.

(3) POLL RESULTS OF THE H SHAREHOLDERS' CLASS MEETING

The poll results in respect of the resolution at the H Shareholders' Class Meeting are set out below:

NO.	SPECIAL RESOLUTION	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
(1)	To consider and approve the resolution in relation to the proposed amendments to the 2020 Share Option Incentive Scheme of Red Star Macalline Group Corporation Ltd.	242,447,320 (86.306182%)	29,362,687 (10.452503%)	9,105,351 (3.241315%)

As more than two-thirds of the votes from the H Share Shareholders (including their proxies) attending the H Shareholders' Class Meeting were cast in favour of the resolution numbered (1), the resolution was duly passed as a special resolution.

By Order of the Board
Red Star Macalline Group Corporation Ltd.
GUO Binghe
Vice Chairman

Hong Kong
28 September 2021

As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, GUO Binghe, CHE Jianfang and JIANG Xiaozhong; the non-executive Directors are CHEN Shuhong, JING Jie, XU Hong, CHEN Zhaohui and JIANG Xiangyu; and the independent non-executive Directors are QIAN Shizheng, LEE Kwan Hung, Eddie, WANG Xiao, ZHAO Chongyi and QIN Hong.