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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)

**CHANGE OF AGENT FOR ACCEPTING SERVICE
OF PROCESS AND NOTICES IN HONG KONG**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) hereby announces that Ms. Leung Suet Lun (“**Ms. Leung**”) has ceased to act as the agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) due to work reallocation with effect from February 15, 2022.

The Company further announces that Ms. Ng Sau Mei has been appointed in replacement of Ms. Leung as the Process Agent with effect from February 15, 2022.

By order of the Board

Red Star Macalline Group Corporation Ltd.

QIU Zhe

Secretary of the Board and Joint Company Secretary

Shanghai, the PRC
February 15, 2022

As at the date of this announcement, the executive Directors are CHE Jianxing, GUO Binghe, CHE Jianfang and JIANG Xiaozhong; the non-executive Directors are CHEN Shuhong, JING Jie, 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.