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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 2022 FOURTH EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2022**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2022 fourth extraordinary general meeting of the Company (the “**EGM**”) held 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**”) at 10:00 a.m. on Thursday, 29 December 2022, the proposed resolution set out in the notice of the EGM was passed by way of poll. For details of the resolution considered at the EGM, the Shareholders may refer to the notice of the EGM dated 23 November 2022 and the circular of the EGM dated 23 November 2022 (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 4,354,732,673 Shares (including 3,613,447,039 A Shares and 741,285,634 H Shares). No Shareholder was required to abstain from voting on the resolution under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the resolution 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 the resolution proposed at the EGM. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The convening of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. All Directors, all supervisors and certain senior management of the Company attended the EGM.

#### **I. CONVENING OF THE MEETING**

##### **(1) EGM**

The total number of Shares entitling the holders to attend and vote on the resolution at the EGM was 4,353,687,873 Shares (A Shares in the Company's repurchased securities account are not entitled to vote at the EGM). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,408,807,042 Shares, representing approximately 55.327968% of the total number of Shares.

## II. POLL RESULTS OF THE EGM

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

NO.	ORDINARY RESOLUTION	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
(1)	To consider and approve the resolution on the estimated provision of financial assistance by the Company	2,397,258,308 (99.520562%)	2,443,383 (0.101435%)	9,105,351 (0.378003%)

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 (1), this resolution was duly passed as ordinary resolution.

By Order of the Board  
**Red Star Macalline Group Corporation Ltd.**  
**QIU Zhe**  
*Secretary of the Board and Joint Company Secretary*

Shanghai, the PRC  
29 December 2022

*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, CHEN Zhaohui, JIANG Xiangyu, HU Xiao and YANG Guang; and the independent non-executive Directors are QIAN Shizheng, LEE Kwan Hung, Eddie, WANG Xiao, ZHAO Chongyi and QIN Hong.*