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Cash Dividend Announcement for Equity Issuer	
Issuer name	Red Star Macalline Group Corporation Ltd.
Stock code	01528
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	PROPOSED SPECIAL DIVIDENDS TO ALL SHAREHOLDERS OF THE COMPANY (UPDATED)
Announcement date	24 May 2023
Status	Update to previous announcement
Reason for the update / change	Update to information relating to closure of register of members for shares in the Company listed on the Main Board of The Stock Exchange of Hong Kong Limited
Information relating to the dividend	
Dividend type	Other
	Special dividend
Dividend nature	Special
For the financial year end	31 December 2022
Reporting period end for the dividend declared	Not applicable
Dividend declared	RMB 0.46 per 10 share
Date of shareholders' approval	26 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	13 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 July 2023 16:30
Book close period	From 16 July 2023 to 21 July 2023
Record date	21 July 2023
Payment date	25 August 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Room 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East Wan Chai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive Directors of the Company are CHE Jianxing and LI Jianhong; the non-executive Directors are CHEN Zhaohui, JIANG Xiangyu, HU Xiao, ZHENG Yongda, WANG Wenhui and ZOU Shaorong; and the independent non-executive Directors are QIAN Shizheng, LEE Kwan Hung, Eddie, WANG Xiao, ZHAO Chongyi and QIN Hong.	