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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)

**REVISED NOTICE OF THE 2023
THIRD EXTRAORDINARY GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2023 third extraordinary general meeting (the “EGM”) of Red Star Macalline Group Corporation Ltd. (the “Company”) will be held at 2:00 p.m. on Tuesday, 15 August 2023 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC for the purpose of considering, and if thought fit, passing the following resolutions:

**ORDINARY RESOLUTIONS EFFECTED BY THE ADOPTION OF
CUMULATIVE VOTING SYSTEM**

1. The resolutions on the election and re-election of executive directors and non-executive directors of the fifth session of the board of the Company (a total of 11 candidates for 9 positions as executive directors and non-executive directors of the Company)
 - 1.01 To consider and approve the re-election of Mr. CHE Jianxing as an executive director of the Company
 - 1.02 To consider and approve the re-election of Mr. LI Jianhong as an executive director of the Company
 - 1.03 To consider and approve the election of Mr. SHI Yaofeng as an executive director of the Company
 - 1.04 To consider and approve the election of Mr. YANG Yingwu as an executive director of the Company
 - 1.05 To consider and approve the re-election of Mr. ZHENG Yongda as a non-executive director of the Company
 - 1.06 To consider and approve the re-election of Mr. WANG Wenhui as a non-executive director of the Company

- 1.07 To consider and approve the re-election of Mr. ZOU Shaorong as a non-executive director of the Company
- 1.08 To consider and approve the election of Ms. XU Di as a non-executive director of the Company
- 1.09 To consider and approve the election of Mr. SONG Guangbin as a non-executive director of the Company
- 1.10 To consider and approve the re-election of Mr. JIANG Xiangyu as a non-executive director of the Company
- 1.11 To consider and approve the re-election of Mr. CHEN Zhaohui as a non-executive director of the Company
2. The resolutions on the election of independent non-executive directors of the fifth session of the board of the Company (a total of 5 candidates for 5 positions as independent non-executive directors of the Company)
 - 2.01 To consider and approve the election of Mr. XUE Wei as an independent non-executive director of the Company
 - 2.02 To consider and approve the election of Mr. CHEN Shanang as an independent non-executive director of the Company
 - 2.03 To consider and approve the election of Mr. HUANG Jianzhong as an independent non-executive director of the Company
 - 2.04 To consider and approve the election of Mr. WONG Chi Wai as an independent non-executive director of the Company
 - 2.05 To consider and approve the election of Mr. CAI Qinghui as an independent non-executive director of the Company
3. The resolutions on the election of independent supervisors of the fifth session of the supervisory committee of the Company (a total of 2 candidates for 2 positions as independent supervisors of the Company)
 - 3.01 To consider and approve the election of Ms. MA Chenguang as an independent supervisor of the Company
 - 3.02 To consider and approve the election of Mr. CHEN Jiasheng as an independent supervisor of the Company

SPECIAL RESOLUTIONS

4. The amendments to the articles of association
5. The amendments to the procedural rules of the general meetings
6. The amendments to the procedural rules of the board of directors

By order of the Board

Red Star Macalline Group Corporation Ltd.

QIU Zhe

Secretary of the Board and Joint Company Secretary

Shanghai, the PRC

7 August 2023

Notes:

1. Unless the context otherwise stated, capitalised terms used in this revised notice shall have the same meanings as those defined in the supplemental circular of the Company dated 7 August 2023.
2. For the purpose of holding the EGM, the register of members of the Company will be closed from Thursday, 10 August 2023 to Tuesday, 15 August 2023 (both days inclusive), during which period no transfer of shares can be registered. In order for H Share Shareholders to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Wednesday, 9 August 2023 for registration.

The Shareholders whose names appear on the register of members of the Company on Thursday, 10 August 2023 are entitled to attend and vote at the EGM.

3. The Shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalves. A proxy need not to be a shareholder of the Company.
4. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorized in writing. If the Shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same on its behalf.
5. The Revised Proxy Form shall supersede Original Proxy Form despatched together with the notice of the EGM dated 27 July 2023 and the First Circular, and the shareholders who have already lodged the Original Proxy Form in accordance with the instructions printed thereon should note that the Original Proxy Form shall be invalid for use at EGM. Shareholders (including the Shareholders who have lodged the Original Proxy Form, duly completed or not) are requested to lodge the Revised Proxy Form if they wish to appoint proxies to attend the meeting on their behalf in accordance with the instructions printed hereon. In order to be valid, the Revised Proxy Form must be deposited, for H Share Shareholders of the Company, to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the EGM. If the Revised Proxy Form is signed by a person under the power of attorney or other authority, a notarized copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the Revised Proxy Form. Completion and return of the Revised Proxy Form will not preclude Shareholders of the Company from attending the voting in person at the EGM or any adjourned meetings should they so wish.
6. Shareholders shall produce their identification documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate Shareholders appoint authorized representative to attend the EGM, the authorized representative shall produce his/her identification documents and a notarized copy of the relevant authorization instrument signed by the board of directors or other authorized parties of the corporate Shareholders or other notarized documents allowed by the Company. Proxies shall produce their identification documents and the Revised Proxy Form signed by the Shareholders or their attorney when attending the EGM.
7. The EGM is expected to take for less than half a day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.
8. All voting at the EGM will be conducted by poll.
9. The No.1 to No.3 (including No.1.01 to No.1.11, No.2.01 to No.2.05, No.3.01 and No.3.02) ordinary resolutions are divided into three groups of resolutions, namely, group for electing executive directors and non-executive directors, group for electing independent non-executive directors and group for electing independent supervisors), each adopting cumulative voting system, where the group for electing executive directors and non-executive directors also adopt competitive election approach. "cumulative voting system" refers to a system when electing directors or supervisors at a general meeting, for each of the group of resolutions, each of the shares held by a shareholder shall carry the same number of voting rights as the number of positions of directors or supervisors to be elected under this group. The voting rights owned by shareholders can be used in a concentrated or distributed manner, i.e. under each of the group of resolutions, the shareholders may use all of the votes concentrating on one particular person, or may distribute the votes for electing the number of directors or supervisors to be elected or several of them (whether the votes are equally

or arbitrarily distributed to those candidates). When the total votes cast by a shareholder on those or some candidates exceed the total votes to which it/he/she is entitled under a group of resolutions, all the votes cast will become invalid and be regarded as abstain votes under such group of resolutions; when the total votes cast by a shareholder for those or some candidates are equal to or less than the total votes to which it/he/she is entitled under a group of resolutions, the votes are valid and the remaining outstanding votes will be regarded as abstain votes under such group of resolutions. In addition, for the group of resolutions adopt competitive election approach under the cumulative voting system, where the number of candidates the shareholder casts votes on exceeds the number of directors to be elected under such group of resolutions, all the votes cast will become invalid and be regarded as abstain votes under such group of resolutions. For the resolution regarding the election of independent non-executive directors of the fifth session of the Board and independent supervisors of the fifth session of the Supervisory Committee, where the “For” votes cast for a candidate of independent non-executive directors or independent supervisors are more than half of the total number of shares held by all shareholders attending (before cumulation), the candidate in question will be considered to have been elected. For the resolution in relation to election and re-election of executive directors and non-executive directors of the fifth session of the board, given there are 11 candidates for 9 positions as executive directors and non-executive directors, for the candidates of executive directors and non-executive directors, where the “For” votes cast for him/her for executive director or non-executive director are more than half of the total number of shares held by all shareholders attending the EGM (before cumulation) and he/she ranks top 9 in terms of number of the “For” votes, he/she will be considered to have been elected as the executive director or non-executive director, and the rest of the candidates of the executive Directors and non-executive directors will not be considered to have been elected as the executive directors or non-executive directors.

For the resolutions adopting cumulative voting system, a shareholder only needs to fill in the number of votes in the box marked “FOR”, and any number of votes in the boxes marked “AGAINST” and “ABSTAIN” shall be deemed to be invalid.

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.