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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 2024 THIRD EXTRAORDINARY GENERAL MEETING HELD ON 27 DECEMBER 2024**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2024 third 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 2:00 p.m. on Friday, 27 December 2024, the proposed resolutions set out in the notice of the EGM were passed by way of poll. For details of the resolutions considered at the EGM, the Shareholders may refer to the notice of the EGM and the circular of the EGM (the “**Circular**”) of the Company dated 5 December 2024. 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). Certain Shareholders were required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules and the relevant PRC laws and regulations. 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 the resolutions 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

With regard to the Resolution on Adjustment of the Amount of Related Party Transaction with Financial Institution and the Loans Provided by the Financial Institution to the Company, as well as the Resolution on Estimated Amount of Related Party Transaction with Financial Institution in the Year of 2025, pursuant to the Rules Governing the Listing of the Shares on the Shanghai Stock Exchange and the Rules Governing the Management of Related Party Transactions of the Company, based on the principle of prudence, Xiamen C&D Corporation and its subsidiaries have abstained from voting for these resolutions at the EGM. As at the date of this announcement, Xiamen C&D Corporation together with its subsidiaries owned 1,304,242,436 Shares, representing approximately 29.95% of the issued share capital of the Company. The total number of Shares entitling the holders to attend and vote on the resolution numbered 1 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 entitling the holders to attend and vote on the resolutions numbered 2 and 3 at the EGM was 3,049,445,437 Shares, respectively (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 2,305,596,126 Shares, representing approximately 52.957314% of the total number of Shares.

## II. POLL RESULTS OF THE EGM

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

NO.	ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the estimated provisions of financial assistance by the Company	2,300,929,238 (99.797584%)	4,212,618 (0.182713%)	454,270 (0.019703%)
2.	To consider and approve the resolution on the adjustment of the amount of related party transaction with financial institution and the loans provided by the financial institution to the Company	996,808,812 (99.546127%)	3,877,058 (0.387181%)	667,820 (0.066692%)
3.	To consider and approve the resolution on the estimated amount of related party transaction with financial institution in the year of 2025	996,754,462 (99.540699%)	3,918,308 (0.391301%)	680,920 (0.068000%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of all the ordinary resolutions, these resolutions were duly passed as ordinary resolutions.

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

Shanghai, the PRC  
27 December 2024

*As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, SHI Yaofeng and YANG Yingwu; the non-executive Directors are ZHENG Yongda, WANG Wenhui, ZOU Shaorong, LI Jianhong, SONG Guangbin and XU Di; and the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui.*