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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)

**DELAY IN PUBLICATION OF THE CIRCULAR IN RESPECT OF
CONTINUING CONNECTED TRANSACTION IN RELATION
TO THE LOAN FRAMEWORK AGREEMENT**

Reference is made to the announcement of Red Star Macalline Group Corporation Ltd. (the “**Company**”) dated 11 April 2025 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Loan Framework Agreement, details of the Transactions and Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the Transactions and the Annual Caps; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Transactions and the Annual Caps; and (iv) a notice of the EGM, is expected to be published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.chinaredstar.com) on or before 8 May 2025.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 13 May 2025.

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

Shanghai, the PRC
8 May 2025

As at the date of this announcement, the executive Directors of the Company are LI Yupeng, CHE Jianxing, SHI Yaofeng and YANG Yingwu; the non-executive Directors are ZHENG Yongda, 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.