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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)

PROPOSED APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that as recommended by Xiamen C&D Inc. (廈門建發股份有限公司, “**Xiamen C&D**”), and considered and approved by the nomination committee of the Board, Ms. YE Yanliu (葉衍榴, “**Ms. YE**”) was approved to be proposed as a non-executive Director by the Board and served as a member of strategy and investment committee, nomination committee and remuneration and evaluation committee of the Board after Ms. YE was elected as a non-executive Director of the Company. The appointment of Ms. YE shall be subject to approval by the shareholders of the Company (the “**Shareholders**”) at the general meeting of the Company to be convened in due course.

The biographical details of Ms. YE are set out below:

Ms. YE, born in 1972, holds a bachelor’s degree and is a corporate lawyer in China. She currently serves as a director of Xiamen C&D and the deputy general manager of Xiamen C&D Group Co., Ltd. (廈門建發集團有限公司) and a non-executive director of C&D International Investment Group Limited (建發國際投資集團有限公司, a company listed on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the stock code 1908). She successively served as the deputy manager of the legal affairs department and general manager of the legal affairs department, the legal affairs director and general legal consultant of Xiamen C&D Group Co., Ltd, and the chairman of the board of supervisors of Xiamen C&D.

Ms. YE will enter into non-executive Director’s service contract with the Company upon her appointment being approved by the Shareholders at the general meeting. The term of her appointment will commence from the date of approval of her appointment at the general meeting to the expiration of the term of the fifth session of the Board. According to the provisions of the articles of association of the Company, Ms. YE may seek re-election after the expiration of the term of her office. According to the non-executive Director’s service contract, Ms. YE will not receive any remuneration during her tenure as a non-executive Director.

Save as disclosed above, as at the date of this announcement, Ms. YE did not hold any other positions in the Company or its subsidiaries, nor did her hold any directorships in any other public companies within three years prior to the date of her proposed appointment, of which the securities are listed on any securities market in Hong Kong or overseas, and nor did her have other major appointments and professional qualifications.

To the best knowledge of the Company, as at the date of this announcement, Ms. YE does not have any relationship with any other Director, supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company, and do not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has not been subject to any disciplinary action by the China Securities Regulatory Commission or any other relevant authorities or the Stock Exchange.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange, nor are there any other matters relating to the proposed appointment of Ms. YE that need to be brought to the attention of the Shareholders.

A circular containing, among others, the details of the proposed appointment of non-executive Director and the notice convening the general meeting will be dispatched to the Shareholders in due course.

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

Shanghai, the PRC
11 June 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 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.