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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 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CANCELLATION OF THE SUPERVISORY COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) is pleased to announce in accordance with the Company Law of the People's Republic of China (the “**Company Law**”), the Guidelines for Articles of Association of Listed Companies and Rules for General Meetings of Listed Companies issued by the China Securities Regulatory Commission and other laws and regulations and based on the actual situation of the company, the Board has considered and approved, among others, the amendments (the “**Proposed Amendments**”) to the articles of association of the Company (the “**Articles of Association**”), the Procedural Rules of the General Meeting and the Procedural Rules of the Board. At the same time, according to the aforesaid laws and regulations and regulatory requirements, the Company proposes to cancel the supervisory committee (the “**Supervisory Committee**”).

The Proposed Amendments and the proposed cancellation of the Supervisory Committee are subject to the consideration and approval as special resolutions at the general meeting of the Company. A circular containing, among others, details of the resolution on the Proposed Amendments and the proposed cancellation of the Supervisory Committee together with the notice of the general meeting will be published 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

25 July 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 YE Yanliu, ZOU Shaorong, SONG Guangbin and XU Di; and the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui