

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 2025 FIFTH EXTRAORDINARY GENERAL MEETING HELD ON 15 AUGUST 2025

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2025 fifth extraordinary general meeting of the Company (the “**EGM**”) held at Conference Center, 3/F, South Building, Block B, Macalline Global Center, Lane 1466, Shenchang Road, Minhang District, Shanghai, the People's Republic of China (the “**PRC**”) at 2:00 p.m. on Friday, 15 August 2025, 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 28 July 2025. 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). No Shareholder was required to abstain from voting on the resolutions under the Listing Rules. 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 any of 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. Except for Mr. CHE Jianxing who was unable to attend the EGM, the remaining Directors, all supervisors and certain senior management of the Company attended the EGM.

I. CONVENING OF THE MEETING

(1) EGM

The total number of Shares entitling the holders to attend and vote on the resolutions 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 with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,343,113,022 Shares, representing approximately 53.82% of the total number of Shares.

II. POLL RESULTS OF THE EGM

The poll results in respect of the 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 appointment of Mr. Xu Guofeng as a new non-executive Director of the Board of the Company	2,339,452,426 (99.843772%)	2,890,326 (0.123354%)	770,270 (0.032874%)
2.	To consider and approve the resolution on the amendments to the Working System for Independent Non-executive Directors of Red Star Macalline Group Corporation Ltd.	2,297,788,491 (98.065628%)	44,978,991 (1.919625%)	345,540 (0.014747%)
3.	To consider and approve the resolution on the amendments to the Rules for Management of External Guarantees of Red Star Macalline Group Corporation Ltd.	2,297,173,091 (98.039363%)	45,599,691 (1.946116%)	340,240 (0.014521%)
4.	To consider and approve the resolution on the amendments to the Rules for the Management of the Related Party Transactions of Red Star Macalline Group Corporation Ltd.	2,297,252,591 (98.042756%)	45,305,291 (1.933552%)	555,140 (0.023692%)
5.	To consider and approve the resolution on the amendments to the Rules for the Management of the Proceeds of Red Star Macalline Group Corporation Ltd.	2,297,739,591 (98.063541%)	44,996,691 (1.920380%)	376,740 (0.016079%)
6.	To consider and approve the resolution on the amendments to the Rules for Management of External Investments of Red Star Macalline Group Corporation Ltd.	2,297,547,631 (98.055348%)	45,021,091 (1.921422%)	544,300 (0.023230%)
NO.	SPECIAL RESOLUTIONS	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	To consider and approve the resolution on the abolition of the Supervisory Committee and the amendments to the Articles of Association of Red Star Macalline Group Corporation Ltd.	2,297,971,444 (98.073436%)	44,530,978 (1.900505%)	610,600 (0.026059%)
8.	To consider and approve the resolution on the amendments to the Procedure Rules of the General Meeting of Red Star Macalline Group Corporation Ltd.	2,297,622,901 (98.058561%)	44,910,681 (1.916710%)	579,440 (0.024729%)
9.	To consider and approve the resolution on the amendments to the Procedure Rules for the Board of Red Star Macalline Group Corporation Ltd.	2,297,777,591 (98.065162%)	44,940,391 (1.917978%)	395,040 (0.016860%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary resolutions numbered 1 to 6, these resolutions were duly passed as ordinary resolutions.

As more than two thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special resolutions numbered 7 to 9, these resolutions were duly passed as special resolutions.

III. APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the Circular and the announcement of the Company dated 28 July 2025 regarding the proposed appointment of non-executive Director. After the conclusion of the EGM held on 15 August 2025, Mr. XU Guofeng (the “**Mr. XU**”) was approved to be appointed as a non-executive Director by the Shareholders. Mr. XU also serves as a member of the strategy and investment committee of the Board upon the appointment of non-executive Director.

The biographical details of Mr. XU and other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules are set out in the Circular. As of the date of this announcement, there has been no change in the relevant information.

The Board would like to take this opportunity to welcome Mr. XU to join the Board.

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

Shanghai, the PRC
15 August 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, XU Guofeng, SONG Guangbin and XU Di; and the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui.