



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Red Star Macalline Group Corporation Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

| Directors | Board Committee | Audit Committee | Remuneration and Evaluation Committee | Nomination Committee | Strategy and Investment Committee |
|--|-----------------|-----------------|---------------------------------------|----------------------|-----------------------------------|
| Executive Directors | | | | | |
| Mr. LI Yupeng (Chairman) | | | | | C |
| Mr. CHE Jianxing | | | | M | M |
| Mr. SHI Yaofeng | | | | | M |
| Mr. YANG Yingwu | | | | | |
| Non-executive Directors | | | | | |
| Mr. ZOU Shaorong | | M | | | M |
| Ms. XU Di | | | | | |
| Mr. SONG Guangbin | | | | | |
| Ms. YE Yanliu | | | M | M | M |
| Mr. XU Guofeng | | | | | M |
| Independent Non-executive Directors | | | | | |
| Mr. XUE Wei | | C | | | |
| Mr. CHEN Shanang | | | | C | |
| Mr. HUANG Jianzhong | | M | C | M | M |
| Mr. WONG Chi Wai | | | M | | |
| Mr. CAI Qinghui | | | | M | |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC

15 August 2025