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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) hereby announces that, on 3 September 2025, the Company has received resignation letters from Ms. XU Di (“**Ms. XU**”) and Mr. SONG Guangbin (“**Mr. SONG**”). Ms. XU and Mr. SONG resigned from their positions as the non-executive Directors due to work reassignments. The aforementioned resignations became effective from the date when the resignation letters were delivered to the Board.

Ms. XU and Mr. SONG have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Company will initiate the process of appointing new directors at a later date in accordance with the relevant statutory procedures, and will make further announcement(s) on relevant appointment(s) in due course.

During their tenure as non-executive Directors, Ms. XU and Mr. SONG made significant contributions to the strategy development of the Company. The Company and the Board would like to express their sincere gratitude in this regard.

By Order of the Board

**Red Star Macalline Group Corporation Ltd.**

**QIU Zhe**

*Secretary of the Board and Joint Company Secretary*

Shanghai, the PRC

4 September 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 and XU Guofeng; the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui; and the employee Director is ZHENG Jianjie.*