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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 SECRETARY OF THE BOARD, JOINT COMPANY
SECRETARY, DEPUTY GENERAL MANAGER, AUTHORISED
REPRESENTATIVE AND PROCESS AGENT;
APPOINTMENT OF AUTHORISED REPRESENTATIVE;
AND
APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT**

**RESIGNATION OF SECRETARY OF THE BOARD, JOINT COMPANY SECRETARY,
DEPUTY GENERAL MANAGER, AUTHORISED REPRESENTATIVE AND PROCESS
AGENT**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) hereby announces that, on 15 September 2025, the Company has received a written resignation report from Ms. QIU Zhe (“**Ms. QIU**”). Ms. QIU has tendered her resignation as the secretary of the Board, a joint company secretary of the Company (the “**Joint Company Secretary**”), the deputy general manager of the Company and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to personal career planning reasons. The aforementioned resignation has become effective from the date when the written resignation report was delivered to the Board. Following her resignation, Ms. QIU will no longer hold any other positions in the Company or its subsidiaries.

The Board further announces that, Ms. NG Sau Mei (“**Ms. NG**”) has resigned from her positions as a Joint Company Secretary and the agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules for accepting service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) due to work adjustments with effect from 15 September 2025.

Ms. QIU and Ms. NG have confirmed that they have no disagreement with the Board and the Company, 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.

During Ms. QIU's tenure of office at the Company, she performed her duties with integrity, diligence and dedication, making significant and effective contributions in promoting the improvement of corporate governance and planning and implementing major capital projects. The Company and the Board express their sincere gratitude for her services. The Board would also like to express its gratitude to Ms. NG for her contributions to the Company during her tenure of services.

The Board further announces that, Mr. YANG Yingwu ("**Mr. YANG**"), an executive Director, the deputy general manager and the chief financial officer of the Company, will temporarily assume the powers and responsibilities of the secretary of the Board until such time as the Board appoints a new secretary of the Board. The Board has also agreed to appoint Mr. YANG as the authorised person for the e-Submission System (ESS) of the Stock Exchange. The Company will complete the appointment of the secretary of the Board as soon as practicable in accordance with the relevant requirements, and will make further announcement(s) on relevant appointment(s) in due course.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that, in accordance with Rule 3.05 of the Listing Rules, Mr. LI Yupeng ("**Mr. LI**"), the chairman of the Board and an executive Director, has been appointed as an Authorised Representative, with effect from 15 September 2025. Mr. LI will serve as an Authorised Representative alongside the incumbent Authorised Representative, Mr. YANG.

APPOINTMENT OF COMPANY SECRETARY AND PROCESS AGENT

Following the resignation of Ms. QIU and Ms. NG, the Board further announces that, Ms. AU Ching ("**Ms. AU**") has been appointed as the sole company secretary of the Company and the Process Agent with effect from 15 September 2025.

The biographical details of Mr. AU are set out below:

Ms. AU is an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate service provider) and is responsible for provision of corporate secretarial and compliance services to Hong Kong listed company clients. She has approximately 9 years of experience in the company secretarial field and has extensive knowledge and experience in dealing with corporate governance, regulatory and compliance affairs of Hong Kong listed companies. Ms. AU is an associate member of both the Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to extend its warm welcome to Ms. AU on her new appointment.

By order of the Board
Red Star Macalline Group Corporation Ltd.
LI Yupeng
Chairman

Shanghai, the PRC
15 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.