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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)

**ANNOUNCEMENT MADE PURSUANT TO RULES 13.51B(2) AND 13.51(2)
OF THE LISTING RULES**

This announcement is made by Red Star Macalline Group Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.51(2)(1) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Director(s)**”) of the Company (the “**Board**”) was informed that Xiamen C&D Inc. (廈門建發股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600153, the “**Xiamen C&D**”) recently received a Decision on Issuing Warning Letters to Xiamen C&D (《關於對廈門建發股份有限公司採取出具警示函措施的決定》) issued by Xiamen Regulatory Bureau of the China Securities Regulatory Commission (中國證券監督管理委員會廈門監管局) (the “**Xiamen Regulatory Bureau**”), which stated that Xiamen C&D was in breach of the relevant provisions of The Measures for the Administration of Information Disclosure by Listed Companies (《上市公司信息披露管理辦法》). The non-executive Director, Mr. ZHENG Yongda (“**Mr. ZHENG**”), who concurrently works as the chairman of the board of directors of Xiamen C&D, failed to perform the duty of care in accordance with The Measures for the Administration of Information Disclosure by Listed Companies (《上市公司信息披露管理辦法》). Xiamen Regulatory Bureau decided to take administrative regulatory measures such as supervisory conversations with Mr. ZHENG and recorded the relevant matter in the integrity file of the securities and futures market (證券期貨市場誠信檔案).

To the best of the information and knowledge of the Company, the administrative regulatory measures disclosed above are not related to the affairs of the Group. The Company is of the view that the above matters will not impose any material impact on the businesses and/or operations of the Group. The Company also believes that Mr. ZHENG remains suitable to serve as the non-executive Director and chairman of the Board.

Save as disclosed above, there is no other relevant matters that need to be brought to the attention of the shareholders of the Company.

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 April 2024

As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, SHI Yaofeng, LI Jianhong and YANG Yingwu; the non-executive Directors are ZHENG Yongda, WANG Wenhui, 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.