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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)

(Listed Debt Securities Code: 5454)

INSIDE INFORMATION

This announcement is made by Red Star Macalline Group Corporation Ltd. (the “**Company**”) pursuant to Rules 13.09 and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company was informed that Mr. CHE Jianxing (“**Mr. CHE**”), the executive director (“**Director**”) and general manager of the Company, is under an official investigation (the “**Investigation**”) and detained by the Yunnan Provincial Supervisory Committee (雲南省監察委員會). As of the date of this announcement, the Company has not received any written Notice of Lien or Notice of Case Filing, nor has it received any request from the Yunnan Provincial Supervisory Commission for assistance with the Investigation or for the provision of information.

As of the date of this announcement, other Directors, supervisors and senior management of the Company have performed their duties normally, the Company's organizational structure and internal control mechanism are perfect, and the board of Directors of the Company (the “**Board**”) is operating normally. There is no change in the control of the Company.

In order to ensure the daily operation of the company, Mr. Li Yupeng, the chairman of the Board, will act as the general manager (the “**General Manager**”) during this period. The Company's daily business activities are normal. The above matters will not have a significant impact on the Company's daily business activities.

As of the date of this announcement, the Company has not been informed of the progress and conclusion of the above matters. The Company will pay close attention to any further information relating to Mr. CHE and will make further announcement in accordance with the requirements of the Listing Rules as and when appropriate.

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

Shanghai, the PRC
13 May 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 ZHENG Yongda, ZOU Shaorong, LI Jianhong, SONG Guangbin and XU Di; and the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui.