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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING HELD ON 22 JUNE 2026

Red Star Macalline Group Corporation Ltd. (the "**Company**") announces that, at the 2025 annual general meeting of the Company (the "**AGM**") held at 2:30 p.m. on Monday, 22 June 2026 at Conference Center, 3/F, South Building, Block B, Macalline Global Center, Lane 1466, Shenchang Road, Minhang District, Shanghai, the People's Republic of China (the "**PRC**"), the proposed resolutions set out in the notice of the AGM were passed by way of poll. For details of the resolutions considered at the AGM, the Shareholders may refer to the notice of the AGM and the circular of the AGM dated 28 May 2026 (the "**Circular**") of the Company. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

As at the date of the AGM, the total number of issued Shares of the Company was 4,353,687,873 Shares (including 3,612,402,239 A Shares and 741,285,634 H Shares). The Company did not hold any treasury shares and repurchased shares pending cancellation as at the date of the AGM. Certain Shareholders were required to abstain from voting on resolutions numbered 4 and 6 of the AGM under the relevant PRC laws and regulations. Save as disclosed above, no Shareholder was required to abstain from voting on the resolutions under the Listing Rules. There was no Share entitling the holder to attend the meeting and abstain from voting in favour of the resolutions under Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the AGM. The convening of the AGM was in compliance with the Company Law of the PRC and the Articles of Association. All Directors and senior management of the Company attended the AGM.

I. CONVENING OF THE MEETING

(1) AGM

For the resolution numbered 4, Red Star Macalline Holding Group Company Limited, CHE Jianxing, CHE Jianfang and CHEN Shuhong as related Shareholders holding an aggregate of 825,440,244 Shares of the Company, were required to, and did, abstain from voting on the resolution at the AGM to approve the resolution concerning the confirmation of the remuneration of Directors of the Company for 2025 and the remuneration plan for 2026. For the resolution numbered 6, Xiamen C&D and Lianfa Group Co., Ltd. (聯發集團有限公司) (a subsidiary of Xiamen C&D) holding an aggregate of 1,304,242,436 Shares of the Company, were required to, and did, abstain from voting on the resolution at the AGM to approve the Company's application for borrowings and continuing connected transactions with its substantial shareholders. The total number of Shares entitling the holders to attend and vote on resolutions numbered 4 and 6 proposed at the AGM were 3,528,247,629 Shares and 3,049,445,437 Shares, respectively. The total number of Shares entitling the holders to attend and vote on the resolutions other than resolutions numbered 4 and 6 proposed at the AGM was 4,353,687,873 Shares. The total number of Shares with voting rights represented by the Shareholders attending the AGM in person or by proxy was 1,905,844,407 Shares, representing approximately 43.78% of the total number of Shares.

II. POLL RESULTS OF THE AGM

The poll results in respect of the respective resolutions at the AGM are set out below:

NO.	ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
1.	To consider and approve the work report of the Board of the Company for 2025	A Shares	1,890,180,338 (99.592440%)	6,209,918 (0.327197%)	1,525,220 (0.080363%)
		H Shares	5,140,725 (64.835033%)	2,572,021 (32.438433%)	216,185 (2.726534%)
		Total	1,895,321,063 (99.447838%)	8,781,939 (0.460790%)	1,741,405 (0.091372%)

NO.	ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
2.	To consider and approve the profit distribution plan of the Company for 2025	A Shares	1,889,055,238 (99.533160%)	7,327,618 (0.386087%)	1,532,620 (0.080753%)
		H Shares	5,356,910 (67.561567%)	2,572,021 (32.438433%)	0 (0.000000%)
		Total	1,894,412,148 (99.400147%)	9,899,639 (0.519436%)	1,532,620 (0.080417%)
3.	To consider and approve the resolution concerning the formulation of the Remuneration Management System for Directors and Senior Management of the Red Star Macalline Group Corporation Ltd.	A Shares	1,889,401,768 (99.551418%)	6,978,818 (0.367710%)	1,534,890 (0.080872%)
		H Shares	5,356,910 (67.561567%)	2,572,021 (32.438433%)	0 (0.000000%)
		Total	1,894,758,678 (99.418330%)	9,550,839 (0.501134%)	1,534,890 (0.080536%)
4.	To consider and approve the resolution concerning the confirmation of the remuneration of Directors of the Company for 2025 and the remuneration plan for 2026	A Shares	1,064,531,064 (99.203062%)	6,905,418 (0.643512%)	1,646,390 (0.153426%)
		H Shares	5,356,910 (67.561567%)	2,572,021 (32.438433%)	0 (0.000000%)
		Total	1,069,887,974 (98.970980%)	9,477,439 (0.876719%)	1,646,390 (0.152301%)
5.	To consider and approve the resolution concerning the re-appointment of the auditor for the financial report and the internal control auditor of the Company for 2026	A Shares	1,891,028,702 (99.637140%)	6,767,554 (0.356578%)	119,220 (0.006282%)
		H Shares	2,054,845 (25.915789%)	5,874,086 (74.084211%)	0 (0.000000%)
		Total	1,893,083,547 (99.330435%)	12,641,640 (0.663310%)	119,220 (0.006255%)

NO.	ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
			FOR	AGAINST	ABSTAIN
6.	To consider and approve the resolution regarding the Company's application for borrowings and continuing connected transactions with its substantial shareholders (including approval of the Loan Framework Agreement, the transactions thereunder and the annual caps).	A Shares	848,058,413 (99.193107%)	6,795,868 (0.794878%)	102,720 (0.012015%)
		H Shares	5,356,910 (67.561567%)	2,572,021 (32.438433%)	0 (0.000000%)
		Total	853,415,323 (98.902449%)	9,367,889 (1.085647%)	102,720 (0.011904%)

As more than half of the votes from the Shareholders (including their proxies) attending the AGM were cast in favour of the ordinary resolutions numbered 1 to 6, these resolutions were duly passed.

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

Shanghai, the PRC
22 June 2026

As at the date of this announcement, the executive Directors of the Company are LI Yupeng, SHI Yaofeng and YANG Yingwu; the non-executive Directors are YE Yanliu, ZOU Shaorong, CHE Jianxing 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.