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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)**

**CLOSURE OF REGISTER OF MEMBERS**

The extraordinary general meeting (the “**EGM**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) will be convened and held on Friday, 18 September 2026. A circular containing details of the resolutions to be proposed at the EGM, together with the notice of the EGM and the related proxy form, will be despatched to the shareholders of the Company in due course.

For the purpose of ascertaining the entitlement of the holders of H Shares of the Company (“**H Shares**”) who are eligible to attend and vote at the EGM, the register of members of H Shares will be closed from Tuesday, 15 September 2026 to Friday, 18 September 2026 (both days inclusive), during which period no transfer of H Shares will be registered. Holders of H Shares whose names appear on the register of members of H Shares on Tuesday, 15 September 2026 are entitled to attend and vote at the EGM.

In order to be eligible for attending and voting at the EGM, all completed and signed share transfer documents (together with the relevant share certificates) and other appropriate documents of the holders of the H Shares shall be delivered to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 14 September 2026 for registration.

A circular containing the details of the EGM will be despatched to shareholders in due course.

By Order of the Board  
**Red Star Macalline Group Corporation Ltd.**  
**CAO Shu**

*Secretary of the Board and Joint Company Secretary*

Shanghai, the PRC  
1 September 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.*