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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 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Red Star Macalline Group Corporation Ltd. (the "**Company**") announces that, at the 2026 second extraordinary general meeting of the Company (the "**EGM**") held 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**") at 2:30 p.m. on Friday, 18 September 2026, the proposed resolutions set out in the notice of the EGM were passed by way of poll. For details of the resolutions considered at the EGM, the Shareholders may refer to the notice of the EGM and the circular of the EGM (the "**Circular**") of the Company dated 2 September 2026. 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 EGM, 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 or repurchased shares pending cancellation as at the date of the EGM. 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 EGM 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 EGM. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The convening of the EGM 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 EGM.

I. CONVENING OF THE MEETING

(1) EGM

The total number of Shares entitling the holders to attend and vote on the resolutions numbered 1 and 2 at the EGM was 4,353,687,873 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,181,815,586 Shares, representing approximately 50.114194% of the total number of Shares.

II. POLL RESULTS OF THE EGM

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

NO.	ORDINARY RESOLUTIONS	NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the termination of certain A-Share proceeds investment projects of the Company and permanent supplement of working capital with the remaining proceeds	2,170,654,264 (99.488439%)	11,037,192 (0.505872%)	124,130 (0.005689%)
2.	To consider and approve the resolution on the estimated guarantee amount for the year 2026	2,148,543,677 (98.475036%)	33,023,329 (1.513571%)	248,580 (0.011393%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the ordinary resolutions numbered 1 to 2, these resolutions were duly passed as ordinary resolutions.

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

Shanghai, the PRC
18 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.