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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)**

## NOTICE OF THE 2026 THIRD EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 2026 third extraordinary general meeting (the "**EGM**") of Red Star Macalline Group Corporation Ltd. (the "**Company**") will be held at 2:00 p.m. on Friday, 4 December 2026 at Conference Center, 3/F, South Building, Block B, Macalline Global Center, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC for the purpose of considering, and if thought fit, passing the following resolutions:

### SPECIAL RESOLUTIONS

1. To consider and approve the resolution on the amendments to the Articles of Association of Red Star Macalline Group Corporation Ltd.

2. To consider and approve the resolution on the amendments to the Procedure Rules for the Board of Red Star Macalline Group Corporation Ltd.

### ORDINARY RESOLUTION

3. To consider and approve the resolution on the change of certain undertakings and performance obligations for specific matters by the second largest Shareholder of the Company

### ORDINARY RESOLUTIONS (CUMULATIVE VOTING SYSTEM)

4. To consider and approve the resolutions on the election and re-election of non-independent directors (the "**Directors**") of the sixth session of the board of Directors (the "**Board**") of the Company, including:

    4.1. To consider and approve the re-election of Mr. LI Yupeng as an executive Director of the Company

    4.2. To consider and approve the election of Mr. CHENG Dongfang as a non-executive Director of the Company

    4.3. To consider and approve the re-election of Mr. ZOU Shaorong as a non-executive Director of the Company

4.4. To consider and approve the election of Ms. CHE Jianfang as a non-executive Director of the Company

4.5. To consider and approve the election of Mr. JIANG Xiaozhong as a non-executive Director of the Company

5. To consider and approve the resolutions on the election and re-election of independent non-executive Directors of the sixth session of the Board of the Company, including:

5.1. To consider and approve the re-election of Mr. XUE Wei as an independent non-executive Director of the Company

5.2. To consider and approve the re-election of Mr. HUANG Jianzhong as an independent non-executive Director of the Company

5.3. To consider and approve the election of Mr. YANG Leyu as an independent non-executive Director of the Company

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

Shanghai, the PRC
16 November 2026

*Notes:*

1. Unless the context otherwise stated, capitalised terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 16 November 2026 (the "**Circular**"). Details of the resolutions are set forth in the Circular.

2. For the purpose of holding the EGM, the register of members of H Shares of the Company will be closed from Tuesday, 1 December 2026 to Friday, 4 December 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order for H Share Shareholders to be qualified to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with 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, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 30 November 2026 for registration.

   Shareholders whose names appear on the register of members of H Shares of the Company on Tuesday, 1 December 2026 are entitled to attend and vote at the EGM.

3. The shareholders who are entitled to attend and vote at the EGM may appoint one or more proxies to attend and vote on their behalf. A proxy need not be a shareholder of the Company.

4. The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a legal person, that instrument must be executed either under its seal or under the hand of its director or other attorney duly authorized to sign the same on its behalf.

5. In order to be valid, the proxy form must be deposited, for H Share Shareholders of the Company, to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 24 hours before the time for holding the EGM. If the proxy form is signed by a person under the power of attorney or other authority, a notarized copy of that power of attorney or other authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude shareholders of the Company from attending and voting in person at the EGM or any adjourned meetings should they so wish.

6. Shareholders shall produce their identification documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate Shareholders appoint their authorized representatives to attend the EGM, the authorized representatives shall produce their identity documents and notarized copies of the relevant authorization documents signed by the board of directors or other authorized parties of the corporate shareholders or other notarized documents permitted by the Company. Proxies shall produce their identification documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.

7. The EGM is expected to take for less than half a day. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

8. All voting at the EGM will be conducted by poll.

9. In respect of ordinary resolutions numbered 4 to 5 (i.e., resolutions 4.1 to 4.5 and resolutions 5.1 to 5.3), they shall be approved by more than half of the total number of Shares held by the Shareholders with voting rights present at the EGM, and the cumulative voting system will be adopted. "Cumulative voting system" means that when Directors are elected under the same resolution group at a general meeting, each Share held by a Shareholder participating in the voting shall carry a number of votes equal to the number of Directors to be elected under that resolution group, and a Shareholder may either cast all of his/her/its votes for one candidate or distribute them among different candidates in any combination. No "For", "Against" or "Abstain" options are available under the cumulative voting system.

   Specifically: (1) in the election of non-independent Directors, the number of votes that each Shareholder is entitled to shall be equal to the number of Shares held by him/her/it multiplied by the total number of non-independent Directors to be elected. Each Shareholder may either cast his/her/its votes for one non-independent Director candidate or distribute them among different non-independent Director candidates in any combination; (2) in the election of independent non-executive Directors, the number of votes that each Shareholder is entitled to shall be equal to the number of Shares held by him/her/it multiplied by the total number of independent non-executive Directors to be elected. Each Shareholder may either cast his/her/its votes for one independent non-executive Director candidate or distribute them among different independent non-executive Director candidates in any combination.

   Shareholders' voting shall be confined to the number of votes to which they are entitled in respect of each resolution group. You may fill in the corresponding number of votes in the "Cumulative Voting System" column next to the name of each candidate. The minimum number of votes is zero, while the maximum number of votes is the maximum number of votes under each group of resolutions, and the votes cast need not be an integral multiple of the number of Shares held by you. If the number of votes cast by a Shareholder for candidate(s) under a group of resolutions exceeds the number of votes held by such Shareholder in respect of that group of resolutions, the votes cast by such Shareholder under that group of resolutions shall be deemed invalid; if the number of votes cast by a Shareholder for candidate(s) under a group of resolutions is less than the number of votes held by such Shareholder, the voting by such Shareholder shall be valid, but the difference shall be deemed as a waiver of his/her/its voting rights.

*As at the date of this notice, 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.*