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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 FIRST EXTRAORDINARY
GENERAL MEETING HELD ON 16 JANUARY 2026**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2026 first 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 2:00 p.m. on Friday, 16 January 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 24 December 2025. 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 4,354,732,673 Shares (including 3,613,447,039 A Shares and 741,285,634 H Shares), the total number of Shares for calculating the attendance of the EGM does not include the 1,044,800 treasury A Shares held in the repurchased securities account of the Company. Xiamen C&D Inc. (廈門建發股份有限公司) (“**C&D Inc.**”), the controlling shareholder of the Company, and its subsidiaries directly and indirectly held 1,304,242,436 A Shares in aggregate, representing approximately 29.95% of the issued share capital of the Company. C&D Inc. and its subsidiaries are required to abstain and have abstained from voting on the resolution approving the estimated amount of related party transaction with financial institution in the year of 2026. 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 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 certain senior management of the Company attended the EGM.

I. CONVENING OF THE MEETING

(1) EGM

For the resolution numbered 2, C&D Inc. and its subsidiaries (directly or indirectly holding an aggregate of 1,304,242,436 A Shares) were required to, and did, abstain from voting at the EGM on the resolution to approve the estimated amount of related party transaction with financial institution in the year of 2026. Therefore, the total number of Shares entitling the holders to attend and vote on resolution numbered 2 at the EGM was 3,049,445,437 Shares (A Shares in the Company's repurchased securities account are not entitled to vote at the EGM). The total number of Shares entitling the holders to attend and vote on the resolutions numbered 1, 3 and 4 at the EGM was 4,353,687,873 Shares (A Shares in the Company's repurchased securities account are not entitled to vote at the EGM). The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,166,171,605 Shares, representing approximately 49.754867% 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 estimated provisions of financial assistance by the Company	2,160,737,344 (99.749131%)	4,403,811 (0.203299%)	1,030,450 (0.047570%)
2.	To consider and approve the resolution on estimated amount of related party transaction with financial institution in the year of 2026	1,117,888,569 (99.525953%)	4,271,711 (0.380311%)	1,052,850 (0.093736%)
NO.	SPECIAL RESOLUTIONS	NUMBER OF VOTES(%)		
		FOR	AGAINST	ABSTAIN
3.	To consider and approve the resolution on the cancellation of repurchased A Shares and reduction of registered capital	2,161,276,974 (99.774042%)	3,898,871 (0.179989%)	995,760 (0.045969%)
4.	To consider and approve the resolution on the amendments to the Articles of Association of Red Star Macalline Group Corporation Ltd.	2,160,966,184 (99.759695%)	4,121,271 (0.190256%)	1,084,150 (0.050049%)

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. As more than two thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the special resolutions numbered 3 to 4, these resolutions were duly passed as special resolutions.

By Order of the Board
Red Star Macalline Group Corporation Ltd.
LI Yupeng
Chairman

Shanghai, the PRC
16 January 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.