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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Red Star Macalline Group Corporation Ltd. (the “**Company**”) dated 16 October 2023 in relation to the meeting (the “**Board Meeting**”) of board of directors of the Company (the “**Board**”) to be held on Monday, 30 October 2023 for the purpose of, among other matters, considering and approving the results of the Company and its subsidiaries for the nine months ended 30 September 2023 (“**Results**”) and its publication. The Board hereby announces that the Board Meeting has been rescheduled to Friday, 27 October 2023 for the purpose of, among other matters, considering and approving the Results and its publication.

By order of the Board

Red Star Macalline Group Corporation Ltd.

QIU Zhe

Secretary of the Board and Joint Company Secretary

Shanghai, the PRC

27 October 2023

As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, SHI Yaofeng, LI Jianhong and YANG Yingwu; the non-executive Directors are ZHENG Yongda, WANG Wenhui, ZOU Shaorong, SONG Guangbin and XU Di; and the independent non-executive Directors are XUE Wei, HUANG Jianzhong, CHEN Shanang, WONG Chi Wai and CAI Qinghui.