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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 BOARD MEETING

The board of directors (the “**Board**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 April 2026 for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

By order of the Board

Red Star Macalline Group Corporation Ltd.

CAO Shu

Secretary of the Board and Joint Company Secretary

Shanghai, the PRC

15 April 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.