

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) (一家於中華人民共和國註冊成立的中外合資股份有限公司) (Stock Code:股份代號: 1528)

15 March 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Red Star Macalline Group Corporation Ltd. (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which means any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinaredstar.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's H Share Registrar (the "H Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong,

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to chinaredstar.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website at www.chinaredstar.com. Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully, By order of the Board Red Star Macalline Group Corporation Ltd. OIU Zhe

Secretary of the Board and Joint Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07A條,紅星美凱龍家居集團股份有限公司(「**公司**」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通 訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本 以及(如適用)財務摘要報告; (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有日後公司通訊的英文版和中文版將在公司網站 www.chinaredstar.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊 (##2) ,公司建議 閣下透過掃描本函背頁之回條 (「**回條**」) 上列印的 閣下專屬二維碼來提供 閣下的電 子郵件地址。 或者, 閣下也可以簽署回條並交回公司的 H 股證券登記處(「H 股證券登記處」)香港中央證券登記有限公司,地址為香港灣仔皇后 大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至 H 股證券登記處收到 閣下有效的電子郵件地址前,本公司未來將以印刷本形式發送可供採取行 動的公司通訊(開建)。

閣下希望收取日後公司通訊之印刷本,請填妥本函背頁之回條並交回 H 股證券登記處,或發送電子郵件至 chinaredstar.ecom@computershare.com.hk 並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後 將過期。

有關發布公司通訊及索取公司通訊印刷本的安排詳情,載於本公司網站 www.chinaredstar.com「投資者關係」一欄內。如 閣下對本函件有任何疑問, 請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電 H 股證券登記處 (852) 2862 8688 查詢。

承董事會命

紅星美凱龍家居集團股份有限公司 邱喆

董事會秘書兼聯席公司秘書

謹啟

2024年3月15日

REPLY FORM 回條			
To: Computershare Hong Kong Investor Service (The "H Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong K		致: 香港中央證券登記有限公司 (「H 股證券登記處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
(Please <u>choose ONLY ONE of the options below</u>) (請 <u>從以下選項中只選擇其中一項)</u>			
your personalized QR cod 選項1: 掃瞄 閣下專屬二維碼提係 發佈可供採取行動的未來 You are NOT required to	the Company via electronic o l <u>e</u> 共 閣下之電子郵件地址·以接	lissemination by scanning 我收公司通過電子方式	Personalized QR Code 專屬二維碼
company (the "Company") via electr	的電子郵件地址·以確保收到以下上市 Name of the listed Red Star		5可供採取行動的未來公司通訊 ^{<i>刚註3)</i>}
Option 3: I/we hereby request for receipt of fut from the receipt date of instruction. (Note 5) (Please 選項 3: 本人/吾等現要求收取未來公司通訊* F	mark "" in the below box if applicable) 期起計一年內有效。^(附註 5) (如適用	
Signature(s): (Notes 1) 簽名:(附註 1)	Contact number: 聯絡電話號碼:	Dat 日其	
Notes 附註. 1. Please complete all your details clearly. If your shares are held i 請滿差損吳 簡 下之所有資料。如顯聽名股東,則本回條須田所 2. Any Reply Form with no signature or otherwise incorrectly complet 任何回條若未有簽署或在其他方面填寫不正確,則本回條若會代 3. If the Company does not receive a functional email address in your communication that seeks instructions from issuer's securities hol 如公司沒有收到 個下的有效電子郵件地址,本公司將以印刷本的公司猶錯,	eted will be void. E廢。 r reply, the Company will send the Actionable Corpore ders on how they wish to exercise their rights or make	tte Communication in printed form in the future. Ac an election as the issuer's securities holder.	

** Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

除非另有註明,公司通訊乃指公司已發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務網要報告; (b) 中期報告及其中期報告網要(如適用): (c) 會議通知; (d) 上市文件; (e) 遊函和(f) 委任表格。
PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料整明

映集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本量和中所指的「個人資料」與香港法例第 486 章 【個人資料(私腰)條例)(「私腰條例)」)中「個人資料」的涵義相同・

"Vour Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's on electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

圖下於本口條所提供的個人資料所用於包括但不限於)有關公司以電子方式發布公司通訊及就 圖下持有的公司證券有關的其他事宜上與 圖下聯絡・圖下是自願向本公司提供個人資料・若 圖下未能提供足夠資料・本公司可能未选建「圖下本格」所述的指示及/成要求。

"Vour Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our vertication and record purposes.

公司可就任何所說明の用途或任务例规定的情况元・ 希 圖下的個人資料速度或轉移給公司的附屬公司、H 股證券登記處、及/或其他公司或團體・並將在適營期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17 R Dor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of the H Share Registrar at 17 R Dor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer of her H Share Registrar at 17 R Dor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong Privacy Officer decomputershare com his.

***Mailing Label 藝術機

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回數據碼: 37

4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.

如 関下通過二維語、電影、回除及心具他方式提供多於一個的電子動作地址、只有 関下最後提供的電子動作地址滑音破用於登記。

5. If you mark "~" in the box in Option 3, no email address will be registered and only Corporations* in printed form will be received.

如 関下在選項 3 方格内劃上「✓」號,將不會有電子郵件地址被登記・只有公司通訊*的印刷版會被收取。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form 為免存疑·在本回條上的任何額外指示·公司將不予處理。

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。