



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: 1528)

(股份代號：1528)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Shareholders,

Red Star Macalline Group Corporation Ltd. (the “Company”)
– Notice of Publication of 2022 Environmental, Social and Governance Report of the Company (the “2022 ESG Report”)

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at <https://www.chinaredstar.com/> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Investor Relations” on the home page of our website, then clicking “Announcements and Circulars”, then selecting “Social Responsibility Reports”, and then selecting “2022 Environmental, Social and Governance Report” under “SEHK”; or the HKEX website by clicking the relevant title as appeared thereon to view and/or download the 2022 ESG Report.

If you wish to receive the printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Room 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
By order of the Board
Red Star Macalline Group Corporation Ltd.
QIU Zhe
Secretary of the Board and Joint Company Secretary

各位股東：

紅星美凱龍家居集團股份有限公司（「本公司」）
– 本公司2022環境、社會及管治報告（「2022環境、社會及管治報告」）之發佈通知

本公司2022環境、社會及管治報告的中英文版本已上載於本公司網站(<https://www.chinaredstar.com/>)及香港交易及結算所有限公司網站(www.hkexnews.hk)（「**香港交易所網站**」）。閣下可瀏覽本公司網站主頁，點擊「投資者關係」一項，再點擊「公告與通函」，在「社會責任報告」項下選擇「香港聯合交易所」，之後點選「2022環境、社會及管治報告」或於香港交易所網站透過點擊相關顯示的標題以閱覽及／或下載2022環境、社會及管治報告。

如閣下希望收取2022環境、社會及管治報告的印刷本，可將有關請求以書面方式通知本公司H股證券登記處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東183號合和中心17樓1712-1716號室。

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

2023年4月28日