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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 EXTRAORDINARY GENERAL MEETING HELD ON 21 SEPTEMBER 2015 IN RESPECT OF THE CORPORATE BONDS IN THE PRC AND PROPOSED GRANT OF GENERAL MANDATE TO ISSUE THE BONDS

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the extraordinary general meeting of the Company held on 21 September 2015 (the “**EGM**”), 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, Shareholders may refer to the notice of the EGM and the circular (the “**Circular**”), both dated 6 August 2015. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the meanings as those defined in the Circular. The poll results are set out below:

No.	SPECIAL RESOLUTIONS	No. of Shares voted “For”	No. of Shares voted “Against”	No. of Shares “Abstained” from voting
1.	To approve and confirm the Company having fulfilled the requirements under the relevant laws and regulations in respect of the issue of the Corporate Bonds, and possesses the conditions and qualifications for the issue of the Corporate Bonds to qualified investors.	3,143,810,257 (99.855645%)	4,544,800 (0.144355%)	0 (0%)
2.	To consider and approve: (a) the issue of the corporate bonds of the Company in the People's Republic of China with an aggregate principal amount of not exceeding RMB10,000,000,000 (“ Corporate Bonds ”); and	3,143,810,257 (99.855645%)	4,544,800 (0.144355%)	0 (0%)

No.	SPECIAL RESOLUTIONS	No. of Shares voted "For"	No. of Shares voted "Against"	No. of Shares "Abstained" from voting
	(b) that the chairman of the board of directors of the Company (the " Board ") be authorised to determine and adjust the specific plan of the proposed issue of the Corporate Bonds and to handle other matters regarding the issue, listing and trading of the Corporate Bonds.	3,143,810,257 (99.855645%)	4,544,800 (0.144355%)	0 (0%)
3.	To consider and approve (i) to grant a general mandate to the Board to deal with the relevant matters relating to the issue of bonds (" Bonds ") with an aggregate principal amount of not exceeding RMB4,000,000,000 or equivalent foreign currencies and (ii) to authorise the Board and person(s) authorised by the Board to handle all matters in connection with the issue of the Bonds.	3,143,810,257 (99.855645%)	4,544,800 (0.144355%)	0 (0%)

Note: The full text of each of the above resolutions was set out in the Notice of EGM.

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM was 3,623,917,038 Shares, which is the total number of issued shares of the Company as at the date of the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the special resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders that are required under the Listing Rules to abstain from voting. No Shareholders had stated his intention in the Circular to vote against the special resolutions proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 3,148,355,057 Shares were present at the EGM. The holding of the EGM was in compliance with the Company Law of the PRC and the Articles of Association. In accordance with the requirements of the Hong Kong Listing Rules, the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, was the scrutineer for the votetaking at the EGM.

By Order of the Board
Red Star Macalline Group Corporation Ltd.
GUO Binghe
Company Secretary

Hong Kong
21 September 2015

As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, ZHANG Qi, CHE Jianfang and JIANG Xiaozhong; the non-executive Directors are XU Guofeng, CHEN Shuhong, Joseph Raymond GAGNON, ZHANG Qiqi; and the independent non-executive Directors are ZHOU Qinye, LI Zhenning, DING Yuan, LEE Kwan Hung.