



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)

REPLY SLIP

For the 2016 First Extraordinary General Meeting to be held on Sunday, 31 January 2016 (or at any adjournment thereof)

To: Red Star Macalline Group Corporation Ltd. (the "Company")

I/We (Note 1) _____

of (Note 2) _____

being the registered holder(s) of (Note 3) _____ H shares/
domestic shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to
attend or appoint a proxy(ies) to attend on my/our behalf the 2016 first extraordinary general meeting of the Company
to be held at 10:00 a.m. on Sunday, 31 January 2016 at 27/F Red Star World Trade Building, No. 598, Nujiang Road
North, Putuo District, Shanghai, People's Republic of China (the "PRC"). I/We hereby reply in writing to confirm the
above.

Signature _____

Date _____ 2016

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s). Please delete the class of shares inapplicable (H shares or domestic shares).
4. The completed and signed reply slip should be delivered by hand, by post or by fax on or before Monday, 11 January 2016 to:

the office of the H share registrar of the Company (for holders of H shares)
Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990

the Company's registered office in the PRC (for holders of domestic shares)
Suite F801, 6/F
No. 518, Linyu Road,
Pudong New District, Shanghai
the PRC
Tel: 86-21-52820220
Fax: 86-21-52820272