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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 2016 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2016 IN RESPECT OF (1) APPOINTMENT OF INDEPENDENT SUPERVISORS AND (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2016 first extraordinary general meeting of the Company held on Sunday, 31 January 2016 (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 17 December 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 RESOLUTION	No. of Shares voted “For”	No. of Shares voted “Against”	No. of Shares “Abstained” from voting
1.	To consider and approve the amendments to the articles of association of the Company.	3,147,990,162 (99.82%)	5,524,200 (0.18%)	0 (0%)

No.	ORDINARY RESOLUTIONS	No. of Shares voted “For”	No. of Shares voted “Against”	No. of Shares “Abstained” from voting
2.	To consider and approve the appointment of Mr. CHEN Gang as an independent supervisor of the supervisory committee of the Company; and	3,147,990,162 (99.82%)	5,524,200 (0.18%)	0 (0%)
3.	To consider and approve the appointment of Mr. ZHENG Hongtao as an independent supervisor of the supervisory committee of the Company.	3,147,990,162 (99.82%)	5,524,200 (0.18%)	0 (0%)

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

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolution numbered 1, the resolution was duly passed as special resolution.

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered 2 and 3, these resolutions were duly passed as ordinary resolutions.

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, (comprising 1,062,813,069 H shares and 2,561,103,969 domestic 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 resolution and the ordinary 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 resolution and the ordinary resolutions proposed at the EGM.

Shareholders and authorised proxies holding an aggregate of 3,153,514,362 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 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
31 January 2016

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.