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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)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF CHAIRMAN OF THE SUPERVISORY COMMITTEE

The board of directors of Red Star Macalline Group Corporation Ltd. (the “**Company**”) is pleased to announce that a resolution was approved at the meeting of the supervisory committee of the Company (the “**Supervisory Committee**”) held on 31 January 2016, which proposed to elect Mr. PAN Ning as the chairman of the second session of the Supervisory Committee. His term of office will end upon the expiry of the term of the second session of the Supervisory Committee.

The biographical details of Mr. PAN Ning have been set out in the announcement dated 17 December 2015.

This is a voluntary announcement made by the Company.

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.