



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Red Star Macalline Group Corporation Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Directors				
Executive Directors				
Mr. CHE Jianxing (<i>Chairman</i>)		M	M	C
Ms. ZHANG Qi (<i>Vice Chairman</i>)				M
Ms. CHE Jianfang				
Mr. JIANG Xiaozhong				M
Non-executive Directors				
Ms. CHEN Shuhong				
Mr. XU Guofeng				
Mr. Joseph Raymond GAGNON				
Mr. ZHANG Qiqi				M
Independent Non-executive Directors				
Mr. LI Zhenning	M	M	C	M
Mr. DING Yuan	C			
Mr. LEE Kwan Hung			M	
Mr. QIAN Shizheng	M	C		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 19 April 2016