



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 2018 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 25 APRIL 2018 (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 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 2018 First extraordinary general meeting of the Company to be held at 1:00 p.m. on Wednesday, 25 April 2018 at Huaxia Hall, Shanghai Ship Hotel, No. 4988 Hangnan Road, Nanqiao Town, Fengxian District, Shanghai, PRC. I/We hereby reply in writing to confirm the above.

Signature ^(Note 7) _____ Dated _____ 2018

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).
4. The completed and signed reply slip should be delivered by hand, by post or by fax on or before Thursday, 5 April 2018 to:
the address of 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