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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Red Star Macalline Group Corporation Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 April 2018, for the purpose of, among other matters, approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2018 and its publication.

By order of the Board
Red Star Macalline Group Corporation Ltd.
GUO Binghe
Company secretary

Shanghai, the PRC,
17 April 2018

At the date of this announcement, the executive directors are CHE Jianxing, ZHANG Qi, CHE Jianfang and JIANG Xiaozhong; non-executive directors are CHEN Shuhong, XU Guofeng, Joseph Raymond GAGNON and ZHANG Qiqi; and independent non-executive directors are LI Zhenning, DING Yuan, LEE Kwan Hung and QIAN Shizheng.