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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 2018 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON 25 APRIL 2018**

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2018 first extraordinary general meeting of the Company (the “**EGM**”) held at Huaxia Hall, Shanghai Ship Hotel, No. 4988 Hangnan Road, Nanqiao Town, Fengxian District, Shanghai, PRC on 25 April 2018, 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, the Shareholders may refer to the notice of the EGM dated 9 March 2018 and the circular (the “**Circular**”) of the Company dated 9 March 2018. Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the meanings as those defined in the Circular.

As at the date of the EGM, the total number of Shares is 3,938,917,038 Shares (of which 2,876,103,969 are A Shares and 1,062,813,069 are H Shares). No Shareholder was required to abstain from voting on the resolutions under the Hong Kong Listing Rules. There was no Share entitling the holder to attend and abstain from voting in favour of the resolutions under Rule 13.40 of the Hong Kong Listing Rules. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM. Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking at the EGM. The convening of the EGM was in compliance with the Company Law of the PRC and the Articles of Association.

## I. CONVENING OF THE MEETING

### (1) EGM

The total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 3,938,917,038 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,668,230,906 Shares, representing approximately 67.740216% of the total number of Shares.

## II. POLL RESULTS OF THE EGM

The poll results in respect of the respective resolutions at the EGM are set out below:

No.	ORDINARY RESOLUTIONS	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
(1)	To consider and approve proposed change in scope of business; and	2,661,564,106 (99.750142%)	6,657,600 (0.249513%)	9,200 (0.000345%)
(2)	To consider and approve proposed provision of guarantee to an associate of the Group.	2,580,691,154 (96.719184%)	87,531,252 (3.280497%)	8,500 (0.000319%)
No.	SPECIAL RESOLUTIONS	NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
(3)	To consider and approve proposed amendments to the articles of association of the Company;	2,661,564,006 (99.750138%)	6,657,700 (0.249517%)	9,200 (0.000345%)
(4)	To consider and approve proposed grant of general mandate to issue domestic financial instruments and relevant authorization;	2,661,564,006 (99.750138%)	6,666,000 (0.249828%)	900 (0.000034%)
(5)	To consider and approve proposed issue of US dollar denominated bonds and provision of guarantee by the Company; and	2,661,564,106 (99.750142%)	6,657,600 (0.249513%)	9,200 (0.000345%)
(6)	To consider and approve proposed authorization to the relevant authorized person to sign and handle all matters in connection with the US dollar denominated bonds.	2,661,564,906 (99.750172%)	6,657,600 (0.249513%)	8,400 (0.000315%)

As more than half of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered (1) to (2), these resolutions were duly passed as ordinary resolutions.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of the resolutions numbered (3) to (6), these resolutions were duly passed as special resolutions.

By Order of the Board  
**Red Star Macalline Group Corporation Ltd.**  
**GUO Binghe**  
*Company Secretary*

Shanghai, the PRC  
25 April 2018

*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 CHEN Shuhong, XU Guofeng, Joseph Raymond GAGNON and ZHANG Qiqi; and the independent non-executive directors are LI Zhenning, DING Yuan, LEE Kwan Hung and QIAN Shizheng.*