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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)**

## **ANNOUNCEMENT ON PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

Red Star Macalline Holding Group Company Limited, a controlling shareholder of Red Star Macalline Group Corporation Ltd. (the “**Company**”), proposes to recommend on making certain amendments to the articles of association of the Company (the “**Articles of Association**”).

The proposed amendments to the Articles of Association are subject to the approval of the Shareholders by way of a special resolution at the 2017 annual general meeting. The Company will send a supplemental circular containing, among others, the proposed amendments to the Articles of Association to the Shareholders as soon as practicable.

<b>Serial Number</b>	<b>Original article (Note)</b>	<b>Amended article</b>
1.	Article 11 The business scope of the Company shall be as approved by the company examination and approval authority and industrial and commercial administration authority.	Article 11 The business scope of the Company shall be as approved by the company examination and approval authority and industrial and commercial administration authority.

<b>Serial Number</b>	<b>Original article (Note)</b>	<b>Amended article</b>
	The business scope of the Company is: Providing the invested enterprises with management service, enterprise management consulting and product information consulting; providing the home furnishing business stores with design planning and management services, wholesale of furniture, building materials (steel exclusive) and decoration materials, and relevant supporting services. (products involving quota license or special management provisions shall be subject to relevant state regulations) (with license if required).	The business scope of the Company is: Providing the invested enterprises with management service, enterprise management consulting and product information consulting; providing the home furnishing business stores with design planning and management services, wholesale of furniture, building materials (steel exclusive) and decoration materials, and relevant supporting services; <b><u>exhibition and display services</u></b> . (products involving quota license or special management provisions shall be subject to relevant state regulations) (with license if required).

*Note:* The article has been considered and approved at the first extraordinary general meeting for 2018 of the Company on 25 April 2018, and is still subject to registration of changes with the industrial and commercial authorities.

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

Shanghai, the PRC  
17 May 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.*