



## 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. (the “**Company**”) 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
<b>Directors</b>				
<b>Executive Directors</b>				
Mr. CHE Jianxing (Chairman)		M	M	C
Mr. GUO Binghe				M
Ms. CHE Jianfang				
Mr. JIANG Xiaozhong				M
<b>Non-executive Directors</b>				
Ms. CHEN Shuhong				
Mr. XU Guofeng				
Mr. Joseph Raymond GAGNON				
Mr. ZHANG Qiqi				M
<b>Independent Non-executive Directors</b>				
Mr. QIAN Shizheng	M	C		
Mr. LEE Kwan Hung			M	
Mr. WANG Xiao	M	M		
Ms. ZHAO Chongyi			M	M

*Notes:*

\* In light of the recent change of directors, the Company will announce the final composition of the relevant Board committees as soon as practicable. For further details on the change of directors, please refer to the announcement of the Company dated 11 October 2018.

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 28 November 2018