



## 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 (the “**Board**”) of Red Star Macalline Group Corporation Ltd. 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 (Vice Chairman)				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	C	C		
Mr. LEE Kwan Hung	M		C	
Mr. WANG Xiao	M	M		
Ms. ZHAO Chongyi			M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC, 29 November 2018