



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)

REPLY SLIP

FOR THE 2019 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON MONDAY, 14 JANUARY 2019 (OR AT ANY ADJOURNMENT THEREOF)

To: Red Star Macalline Group Corporation Ltd. (the "Company")

I/We ^(Note 1) _____
of ^(Note 2) _____

being the registered holder(s) of ^(Note 3) _____ H shares of RMB1.00 each in the share capital of the Company, hereby inform the Company that I/we intend to attend or appoint a proxy(ies) to attend on my/our behalf the 2019 first extraordinary general meeting of the Company to be held at 1:00 p.m. on Monday, 14 January 2019 at Ballroom 2, Guoman Hotel Shanghai, Block 1, Guoson Center, No. 388 Daduhe Road, Putuo District, Shanghai, People's Republic of China. I/ We hereby reply in writing to confirm the above.

Signature _____

Dated _____ 2018

Notes:

1. Please insert full name(s) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
2. Please insert full address(es) of the shareholder(s) as registered in the register of members of the Company in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s).
4. The completed and signed reply slip should be delivered by hand, by post or by fax on or before Tuesday, 25 December 2018 to the office of the H Share registrar of the Company:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong
Tel: (852) 2862 8555
Fax: (852) 2865 0990