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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 2019 FIRST EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2019

Red Star Macalline Group Corporation Ltd. (the “**Company**”) announces that, at the 2019 first extraordinary general meeting of the Company (the “**EGM**”) held at Ballroom 2, Guoman Hotel Shanghai, Guoson Centre Office Building 1, No. 388 Daduhe Road, Putuo District, Shanghai, People’s Republic of China (“**PRC**”) on 14 January 2019, 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 30 November 2018 and the circular of the EGM of the Company dated 30 November 2018 (the “**Circular**”). 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 3,550,000,000 Shares (of which 2,876,103,969 are A Shares and 673,896,031 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 3,550,000,000 Shares. The total number of Shares with voting rights represented by the Shareholders attending the EGM in person or by proxy was 2,785,616,287 Shares, representing approximately 78.468064% 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 the proposed establishment and implementation of the Employee Stock Ownership Plan;	2,779,668,147 (99.786470%)	5,948,140 (0.213530%)	0 (0%)
(2)	To consider and approve the implementation of measures for management of the Employee Stock Ownership Plan; and	2,779,668,147 (99.786470%)	5,948,140 (0.213530%)	0 (0%)
(3)	To consider and approve the matters in relation to the authorization to the Board.	2,779,975,590 (99.797506%)	5,635,897 (0.202322%)	4,800 (0.000172%)

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 (3), these resolutions were duly passed as ordinary resolutions.

By order of the Board
Red Star Macalline Group Corporation Ltd.
GUO Binghe
Vice Chairman

Shanghai, the PRC
14 January 2019

As at the date of this announcement, the executive Directors of the Company are CHE Jianxing, GUO Binghe, 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 QIAN Shizheng, LEE Kwan Hung, WANG Xiao and ZHAO Chongyi.