



## 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:

Directors	Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
<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					
<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,  
26 May 2019