



## 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 SECOND EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 16 OCTOBER 2019 (OR AT ANY ADJOURNMENT THEREOF)

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

I/We <sup>(Note 1)</sup> \_\_\_\_\_  
of <sup>(Note 2)</sup> \_\_\_\_\_  
being the registered holder(s) of <sup>(Note 3)</sup> \_\_\_\_\_ 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 second extraordinary general meeting of  
the Company to be held at 2:00 p.m. on Wednesday, 16 October 2019 at Yamei 1 Ballroom, 3/F, Crowne  
Plaza Shanghai Noah Square, No. 1699, Jinshajiang Road, Putuo District, Shanghai, the People's Republic  
of China. I/We hereby reply in writing to confirm the above.

Signature: \_\_\_\_\_

Dated: \_\_\_\_\_ 2019

*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 Thursday, 26 September 2019 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