



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)

PROXY FORM

FOR THE 2019 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 27 DECEMBER 2019 (OR AT ANY ADJOURNMENT THEREOF)

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 **Red Star Macalline Group Corporation Ltd.** (the "Company"), hereby appoint the Chairman of the
meeting ^(Notes 4 and 5) or _____
of (address) _____
to act as my/our proxy to attend and vote for me/us and on my/our behalf at the 2019 third extraordinary general meeting (the "EGM")
of the Company to be held at 2:00 p.m. on Friday, 27 December 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 (the "PRC") and at any adjournment thereof
and to exercise all rights conferred on proxies under laws, regulations and the articles of association of the Company in respect of the
resolutions set out in the notice of the EGM as hereunder, or if no such indication is given, as my/our proxy thinks fit.

I/We wish my/our proxy to vote as indicated below in respect of the resolutions to be proposed at the meeting.

No.	ORDINARY RESOLUTIONS EFFECTED BY CUMULATIVE VOTING SYSTEM ^(Note 6)	FOR ^(Note 7)	AGAINST ^(Note 7)	ABSTAIN ^(Note 7)
1	To consider and approve the re-election of Mr. CHE Jianxing as an executive Director of the Company			
2	To consider and approve the re-election of Mr. GUO Binghe as an executive Director of the Company			
3	To consider and approve the re-election of Ms. CHE Jianfang as an executive Director of the Company			
4	To consider and approve the re-election of Mr. JIANG Xiaozhong as an executive Director of the Company			
5	To consider and approve the re-election of Ms. CHEN Shuhong as a non-executive Director of the Company			
6	To consider and approve the re-election of Mr. XU Guofeng as a non-executive Director of the Company			
7	To consider and approve the re-election of Mr. JING Jie as a non-executive Director of the Company			
8	To consider and approve the re-election of Mr. XU Hong as a non-executive Director of the Company			
9	To consider and approve the re-election of Mr. QIAN Shizheng as an independent non-executive Director of the Company			
10	To consider and approve the re-election of Mr. LEE Kwan Hung, Eddie as an independent non-executive Director of the Company			
11	To consider and approve the re-election of Mr. WANG Xiao as an independent non-executive Director of the Company			
12	To consider and approve the re-election of Ms. ZHAO Chongyi as an independent non-executive Director of the Company			
13	To consider and approve the re-election of Mr. ZHENG Hongtao as an independent Supervisor of the Company			
14	To consider and approve the re-election of Mr. CHEN Gang as an independent Supervisor of the Company			

Signature ^(Note 8): _____

Dated: _____ 2019

Notes:

1. Please insert full name(s) in **BLOCK CAPITALS**.
2. Please insert full address(es) in **BLOCK CAPITALS**.
3. Please insert the number of shares registered in your name(s) to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
4. If you are a Shareholder who is entitled to attend and vote at the meeting, you are entitled to appoint one or more proxies to attend instead of you and to vote on your behalf. A proxy need not be a shareholder of the Company, but must attend the meeting in person in order to represent you.
5. If a proxy other than the Chairman of the meeting is preferred, cross out the words “the Chairman of the meeting” and insert the full name and address of the proxy (or proxies) desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. Any changes made to this proxy form must be initialed by the person who signs it.
6. Regarding ordinary resolutions number 1-14, a cumulative voting system will be adopted. “Cumulative voting system” refers to a system of voting for election of Directors or Supervisors at general meetings under which each Share represents the voting rights equivalent to the number of the Directors or Supervisors to be elected under a particular resolution. Shareholders can cast all his/her voting rights in a concentrated or diverse manner, i.e. Shareholders may cast all of his/her votes for election of a single person, or may diverse and cast his/her votes, whether in an even or uneven manner, for election of all or such numbers of Directors or Supervisors to be elected.

When the total votes cast by a Shareholder on all or some candidate Directors or Supervisors exceeds the total votes to which he/she is entitled, all the votes cast will become invalid and be regarded as abstain votes; when the total votes cast by a Shareholder on all or some candidate Directors or Supervisors equal to or are less than the total votes to which he/she is entitled, the votes are valid and the remaining votes without exercising voting rights will be regarded as abstain votes.

Where the “For” votes cast for a particular candidate for Director or Supervisor are more than half of the total number of Shares held by all Shareholders attending the meeting (before accumulation of votes) and where the “For” votes exceed the “Against” votes, the subject candidate will be considered to have been elected. Where the number of Directors or Supervisors elected at the general meeting is less than such number proposed for election, new round(s) of voting is/are required to be held for election of the remaining number of Directors or Supervisors, until the number of Directors or Supervisors proposed for election is fulfilled. When holding a new round of voting for electing Directors or Supervisors, the general meeting shall recount the number of cumulative votes of Shareholders based on the number of candidates to be elected in each round of election.

7. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING, TICK THE APPROPRIATE BOX MARKED “ABSTAIN”.** If you return this proxy form without indicating as to how your proxy is to vote on any particular matter, the person appointed as your proxy will exercise his/her discretion as to whether he/she votes and, if so, how and, unless instructed otherwise, he/she may also vote or abstain from voting as he/she thinks fit on any other business (including amendments to resolutions) which may be proposed at the meeting. The shares abstained will be counted in the calculation of the required majority.
8. This proxy form must be signed and dated by the Shareholder or his/her attorney duly authorized in writing. If the Shareholder is a company, it should execute this proxy form under its common seal or by its directors or (a) person(s) duly authorised to sign on its behalf. In case of joint holders, only the person whose name stands first on the register of members may attend and vote at the EGM, either in person or by proxy.
9. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notary certified copy of such power of attorney or authority, must be completed and deposited at the office of the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong (for holders of H shares), or at the Company’s headquarters in the PRC, at 9/F Red Star World Trade Building, No. 598, Nujiang Road North, Putuo District, Shanghai, the PRC (for holders of A shares), at least 24 hours before the meeting or any adjournment thereof.
10. Completion and delivery of this proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
11. Shareholders or their proxies attending the meeting shall produce their identity documents.