



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 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 27 DECEMBER 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 third extraordinary general meeting 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. 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 Friday, 6 December 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