



**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)

**SUPPLEMENTAL PROXY FORM**  
**FOR THE H SHAREHOLDER'S CLASS MEETING**  
**TO BE HELD ON THURSDAY, 18 JUNE 2020 (OR AT ANY ADJOURNMENT THEREOF)**

I/We (Notes 1 and 2) \_\_\_\_\_  
 of (Note 3) \_\_\_\_\_  
 being the registered holder(s) of (Note 4) \_\_\_\_\_ H shares of RMB1.00  
 each in the share capital of the **Red Star Macalline Group Corporation Ltd.** (the "Company"), hereby appoint the Chairman of the meeting (Notes 6 and 7)  
 or \_\_\_\_\_

of (address) \_\_\_\_\_  
 to act as my/our proxy to attend and vote for me/us and on my/our behalf at the H shareholder's class meeting of the Company (the "**H Shareholder's Class Meeting**") to be held at 4:00 p.m. (or immediately after the conclusion of A Shareholder's Class Meeting) on Thursday, 18 June 2020 at Conference Center, 3/F, South Building, Block B, Red Star Macalline Headquarters, Lane 1466, Shenchang Road, Minhang District, Shanghai, the People's Republic of China (the "**PRC**") and at any adjournment thereof and to exercise all rights conferred on proxies according to the following indications under laws, regulations and the articles of association of the Company in respect of the resolutions set out in the supplemental notice of the H Shareholder's Class Meeting (the "**Supplemental Notice**") of the Company dated 4 June 2020 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.	SPECIAL RESOLUTIONS	FOR <sup>(Note 7)</sup>	AGAINST <sup>(Note 7)</sup>	ABSTAIN <sup>(Note 7)</sup>
2	To consider and approve the resolution on the 2020 Non-public Issuance of A Shares of the Company (a) class and nominal value of shares to be issued; (b) method and time of issuance; (c) target subscribers and subscription method; (d) pricing reference date, issue price and pricing principles; (e) number of shares to be issued; (f) amount and use of proceeds; (g) lock-up period; (h) place of listing; (i) arrangements for undistributed accumulated profits prior to the Non-public Issuance; and (j) validity period of the Non-public Issuance resolutions			
3	To consider and approve the resolution on the 2020 Plan for the Non-public Issuance of A Shares of the Company			
4	To consider and approve the resolution on the Feasibility Analysis Report on the Use of Proceeds from the Non-public Issuance of A Shares of the Company			
5	To consider and approve the resolution on the authorization to the Board to deal with relevant matters in relation to the 2020 Non-public Issuance of A Shares of the Company with full discretion			
No.	ORDINARY RESOLUTIONS	FOR <sup>(Note 7)</sup>	AGAINST <sup>(Note 7)</sup>	ABSTAIN <sup>(Note 7)</sup>
6	To consider and approve the resolution on the Report on the Use of Proceeds Previously Raised			
7	To consider and approve the resolution on the Shareholder's Return Plan of the Company for the Next Three Years (from 2020 to 2022)			
8	To consider and approve the resolution on the remedial measures for the dilution of current returns by the Non-public Issuance of A Shares of the Company			

Signature (Note 8) : \_\_\_\_\_

Dated: \_\_\_\_\_ 2020

Notes:

- This supplemental proxy form is the supplemental proxy form for the purpose of the supplemental resolutions set out in the Supplemental Notice and only serves as a supplement to the proxy form of holders of H shares for the H Shareholder's Class Meeting issued by the Company on 19 May 2020 (the "**First Proxy Form**"). This supplemental proxy form will not affect the validity of the First Proxy Form duly completed and lodged with the H share registrar of the Company. For the avoidance of doubt, if you have properly completed and submitted only the First Proxy Form in accordance with the instructions set out therein, your appointed proxy will vote on the resolutions set out in the First Proxy Form per your direction and he/she is also entitled to vote or abstain at his/her discretion on the resolutions set out in this supplemental proxy form. Similarly, if you have properly completed and submitted only this supplemental proxy form in accordance with the instructions set out therein, your appointed proxy will vote on the resolutions set out in the supplemental proxy form at your direction and he/she is also entitled to vote or abstain at his/her discretion on the resolutions set out in the First Proxy Form. If you wish to provide specific direction to your proxy regarding the voting of all resolutions set out in the First Proxy Form and this supplemental proxy form, you should duly complete and submit both the First Proxy Form and this supplemental proxy form in accordance with the instructions set out therein.
- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s) to which this supplemental proxy form relates. If no number is inserted, this supplemental proxy form will be deemed to relate to all shares of the Company registered in your name(s).
- 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.
- 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 supplemental proxy form must be initialed by the person who signs it.
- 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 supplemental 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 properly come before the meeting. The shares abstained will be counted in the calculation of the required majority.
- This supplemental 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 supplemental proxy form under its common seal or by its directors or (a) person(s) duly authorized 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 H Shareholder's Class Meeting, either in person or by proxy.
- To be valid, this supplemental proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarized 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 B1 Corporate Post Office, Block A, Red Star Macalline Headquarters, No. 5, Lane 1466, Shenchang Road, Minhang District, Shanghai, the PRC (for holders of A shares), at least 24 hours before the meeting or any adjournment thereof.
- Completion and delivery of this supplemental proxy form will not preclude you from attending and voting at the meeting in person if you so wish.
- Shareholders or their proxies attending the meeting shall produce their identity documents.