



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 2023 THIRD EXTRAORDINARY GENERAL MEETING TO
 BE HELD ON TUESDAY, 15 AUGUST 2023 (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 2023 third extraordinary general meeting (the "EGM") of the Company to be held at 2:00 p.m. on Tuesday, 15 August 2023 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 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.

ORDINARY RESOLUTIONS EFFECTED BY THE ADOPTION OF CUMULATIVE VOTING SYSTEM ^(Note 6)		FOR	AGAINST	ABSTAIN
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. LI Jianhong as an executive director of the Company			
3.	To consider and approve the election of Mr. SHI Yaofeng as an executive director of the Company			
4.	To consider and approve the election of Mr. YANG Yingwu as an executive director of the Company			
5.	To consider and approve the re-election of Mr. ZHENG Yongda as a non-executive director of the Company			
6.	To consider and approve the re-election of Mr. WANG Wenhui as a non-executive director of the Company			
7.	To consider and approve the re-election of Mr. ZOU Shaorong as a non-executive director of the Company			
8.	To consider and approve the election of Ms. XU Di as a non-executive director of the Company			
9.	To consider and approve the election of Mr. SONG Guangbin as a non-executive director of the Company			
10.	To consider and approve the election of Mr. XUE Wei as an independent non-executive director of the Company			
11.	To consider and approve the election of Mr. CHEN Shanang as an independent non-executive director of the Company			
12.	To consider and approve the election of Mr. HUANG Jianzhong as an independent non-executive director of the Company			
13.	To consider and approve the election of Mr. WONG Chi Wai as an independent non-executive director of the Company			
14.	To consider and approve the election of Mr. CAI Qinghui as an independent non-executive director of the Company			
15.	To consider and approve the election of Ms. MA Chenguang as an independent supervisor of the Company			
16.	To consider and approve the election of Mr. CHEN Jiasheng as an independent supervisor of the Company			
SPECIAL RESOLUTIONS		FOR^(Note 7)	AGAINST^(Note 7)	ABSTAIN^(Note 7)
17.	The amendments to the articles of association			
18.	The amendments to the procedural rules of the general meetings			
19.	The amendments to the procedural rules of the board of directors			

Signature:^(Note 8) _____

Date: _____ 2023

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 to number 16, a cumulative voting system will be used. The term "cumulative voting system" means that, when the shareholders' meeting is electing directors, each share represents the voting rights equivalent to the number of the directors to be elected under that resolution. The voting rights owned by shareholders can be used in a concentrated or distributed manner, i.e. the shareholders may use all of the votes concentrating on one particular person, or may distribute the votes for electing the number of directors to be elected or several of them (whether the votes are equally or arbitrarily distributed to those directors). When the total votes cast by a shareholder on those or some candidate directors exceed 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 for those or some candidate directors are equal to or less than the total votes to which he/she is entitled, the votes are valid and the remaining outstanding votes will be regarded as abstain votes. Where the "For" votes cast for a particular candidate for director are more than half of the total number of shares held by all shareholders attending (before cumulation), the candidate in question will be considered to have been elected.
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 properly come before 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 authorised 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 notarized 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) 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.