



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)

REVISED 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 revised 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.	The resolutions on the election and re-election of executive directors and non-executive directors of the fifth session of the board of the Company (a total of 11 candidates for 9 positions as executive directors and non-executive directors of the Company)			
1.01	To consider and approve the re-election of Mr. CHE Jianxing as an executive director of the Company			
1.02	To consider and approve the re-election of Mr. LI Jianhong as an executive director of the Company			
1.03	To consider and approve the election of Mr. SHI Yaofeng as an executive director of the Company			
1.04	To consider and approve the election of Mr. YANG Yingwu as an executive director of the Company			
1.05	To consider and approve the re-election of Mr. ZHENG Yongda as a non-executive director of the Company			
1.06	To consider and approve the re-election of Mr. WANG Wenhui as a non-executive director of the Company			
1.07	To consider and approve the re-election of Mr. ZOU Shaorong as a non-executive director of the Company			
1.08	To consider and approve the election of Ms. XU Di as a non-executive director of the Company			
1.09	To consider and approve the election of Mr. SONG Guangbin as a non-executive director of the Company			
1.10	To consider and approve the re-election of Mr. JIANG Xiangyu as a non-executive director of the Company			
1.11	To consider and approve the re-election of Mr. CHEN Zhaohui as a non-executive director of the Company			
2.	The resolutions on the election of independent non-executive directors of the fifth session of the board of the Company (a total of 5 candidates for 5 positions as independent non-executive directors of the Company)			
2.01	To consider and approve the election of Mr. XUE Wei as an independent non-executive director of the Company			
2.02	To consider and approve the election of Mr. CHEN Shanang as an independent non-executive director of the Company			
2.03	To consider and approve the election of Mr. HUANG Jianzhong as an independent non-executive director of the Company			
2.04	To consider and approve the election of Mr. WONG Chi Wai as an independent non-executive director of the Company			
2.05	To consider and approve the election of Mr. CAI Qinghui as an independent non-executive director of the Company			

3.	The resolutions on the election of independent supervisors of the fifth session of the supervisory committee of the Company (a total of 2 candidates for 2 positions as independent supervisors of the Company)			
3.01	To consider and approve the election of Ms. MA Chenguang as an independent supervisor of the Company			
3.02	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)
4.	The amendments to the articles of association			
5.	The amendments to the procedural rules of the general meetings			
6.	The amendments to the procedural rules of the board of directors			

Signature:^(Note 8) _____

Date: _____ 2023

Notes:

- Please insert full name(s) in **BLOCK CAPITALS**.
- Please insert full address(es) in **BLOCK CAPITALS**.
- IMPORTANT: THIS REVISED PROXY FORM (THE "REVISED PROXY FORM") SHALL SUPERSEDE THE FORM OF PROXY FOR THE EGM DESPATCHED TOGETHER WITH THE NOTICE OF THE EGM DATED 27 JULY 2023 (THE "ORIGINAL PROXY FORM"), AND THE SHAREHOLDERS WHO HAVE ALREADY LODGED THE ORIGINAL PROXY FORM IN ACCORDANCE WITH THE INSTRUCTIONS PRINTED THEREON SHOULD NOTE THAT THE ORIGINAL PROXY FORM SHALL BE INVALID FOR USE AT THE MEETING.** Shareholders (including the Shareholders who have lodged the Original Proxy Form, duly completed or not) are requested to lodge the Revised Proxy Form if they wish to appoint proxies to attend the meeting on their behalf in accordance with the instructions printed hereon.
- Please insert the number of shares registered in your name(s) to which this Revised Proxy Form relates. If no number is inserted, this Revised 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 Revised Proxy Form must be initiated by the person who signs it.
- The No. 1 to No. 3 (including No.1.01 to No.1.11, No.2.01 to No.2.05, No.3.01 and No.3.02) ordinary resolutions are divided into three groups of resolutions, namely, group for electing executive directors and non-executive directors, group for electing independent non-executive directors and group for electing independent supervisors), each adopting cumulative voting system, where the group for electing executive directors and non-executive directors also adopt competitive election approach. "cumulative voting system" refers to a system when electing directors or supervisors at a general meeting, for each of the group of resolutions, each of the shares held by a shareholder shall carry the same number of voting rights as the number of positions of directors or supervisors to be elected under this group. The voting rights owned by shareholders can be used in a concentrated or distributed manner, i.e. under each of the group of resolutions, the shareholders may use all of the votes concentrating on one particular person, or may distribute the votes for electing the number of directors or supervisors to be elected or several of them (whether the votes are equally or arbitrarily distributed to those candidates). When the total votes cast by a shareholder on those or some candidates exceed the total votes to which it/he/she is entitled under a group of resolutions, all the votes cast will become invalid and be regarded as abstain votes under such group of resolutions; when the total votes cast by a shareholder for those or some candidates are equal to or less than the total votes to which it/he/she is entitled under a group of resolutions, the votes are valid and the remaining outstanding votes will be regarded as abstain votes under such group of resolutions. In addition, for the group of resolutions adopt competitive election approach under the cumulative voting system, where the number of candidates the shareholder casts votes on exceeds the number of directors to be elected under such group of resolutions, all the votes cast will become invalid and be regarded as abstain votes under such group of resolutions. For the resolution regarding the election of independent non-executive directors of the fifth session of the Board and independent supervisors of the fifth session of the Supervisory Committee, where the "For" votes cast for a candidate of independent non-executive directors or independent supervisors 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. For the resolution in relation to election and re-election of executive directors and non-executive directors of the fifth session of the board, given there are 11 candidates for 9 positions as executive directors and non-executive directors, for the candidates of executive directors and non-executive directors, where the "For" votes cast for him/her for executive director or non-executive director are more than half of the total number of shares held by all shareholders attending the EGM (before cumulation) and he/she ranks top 9 in terms of number of the "For" votes, he/she will be considered to have been elected as the executive director or non-executive director, and the rest of the candidates of the executive Directors and non-executive directors will not be considered to have been elected as the executive directors or non-executive directors.
For the resolutions adopting Cumulative Voting System, A Shareholder only needs to fill in the number of votes in the box marked "FOR", and any number of votes in the boxes marked "AGAINST" and "ABSTAIN" shall be deemed to be invalid.
- 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 revised 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 Revised 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 Revised 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.
- To be valid, this Revised 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.
- Completion and delivery of this Revised 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.