



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Red Star Macalline Group Corporation Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy and Investment Committee
Executive Directors					
Mr. CHE Jianxing				M	M
Mr. LI Jianhong					M
Mr. SHI Yaofeng					M
Mr. YANG Yingwu					
Non-executive Directors					
Mr. ZHENG Yongda (Chairman)			M	M	C
Mr. WANG Wenhui					M
Mr. ZOU Shaorong		M			M
Ms. XU Di					
Mr. SONG Guangbin					
Independent Non-executive Directors					
Mr. XUE Wei		C			
Mr. CHEN Shanang				C	
Mr. HUANG Jianzhong		M	C	M	M
Mr. WONG Chi Wai			M		
Mr. CAI Qinghui				M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Shanghai, the PRC

15 August 2023