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 2026 THIRD EXTRAORDINARY GENERAL MEETING TO BE HELD ON FRIDAY, 4 DECEMBER 2026 (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 *(Note 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 2026 third extraordinary general meeting (the "**EGM**") of the Company to be held at 2:00 p.m. on Friday, 4 December 2026 at Conference Center, 3/F, South Building, Block B, Macalline Global Center, 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 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.

No.	SPECIAL RESOLUTIONS	FOR *(Note 6)*	AGAINST *(Note 6)*	ABSTAIN *(Note 6)*
1	To consider and approve the resolution on the amendments to the Articles of Association of Red Star Macalline Group Corporation Ltd.			
2	To consider and approve the resolution on the amendments to the Procedure Rules for the Board of Red Star Macalline Group Corporation Ltd.			
	ORDINARY RESOLUTION	**FOR** *(Note 6)*	**AGAINST** *(Note 6)*	**ABSTAIN** *(Note 6)*
3	To consider and approve the resolution on the change of certain undertakings and performance obligations for specific matters by the second largest Shareholder of the Company			
	ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM	**CUMULATIVE VOTING SYSTEM** *(Note 7)* **(PLEASE FILL IN THE NUMBER OF VOTES)**		
4	To consider and approve the resolutions on the election and re-election of non-independent Directors of the sixth session of the Board of the Company			
4.1	To consider and approve the re-election of Mr. LI Yupeng as an executive Director of the Company			
4.2	To consider and approve the election of Mr. CHENG Dongfang as a non-executive Director of the Company			
4.3	To consider and approve the re-election of Mr. ZOU Shaorong as a non-executive Director of the Company			
4.4	To consider and approve the election of Ms. CHE Jianfang as a non-executive Director of the Company			
4.5	To consider and approve the election of Mr. JIANG Xiaozhong as a non-executive Director of the Company			

ORDINARY RESOLUTIONS ADOPTING CUMULATIVE VOTING SYSTEM		CUMULATIVE VOTING SYSTEM[Note 7] (PLEASE FILL IN THE NUMBER OF VOTES)		
5	To consider and approve the resolutions on the election and re-election of independent non-executive Directors of the sixth session of the Board of the Company			
5.1	To consider and approve the re-election of Mr. XUE Wei as an independent non-executive Director of the Company			
5.2	To consider and approve the re-election of Mr. HUANG Jianzhong as an independent non-executive Director of the Company			
5.3	To consider and approve the election of Mr. YANG Leyu as an independent non-executive Director of the Company			

Signature[Note 8]: _____ Date: _____ 2026

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. **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.
7. The aforesaid ordinary resolutions numbered 4 to 5 (including resolutions numbered 4.1 to 4.5 and 5.1 to 5.3) are divided into two groups of resolutions, namely the group for the election of non-independent Directors, and the group for the election of independent non-executive Directors. Cumulative voting will be adopted for each group of resolutions. "Cumulative voting system" means that, in the election of directors at the general meeting, in respect of each group of resolutions, each Shareholder shall have a number of voting rights equal to the number of directors to be elected in such group multiplied by the number of Shares held by the Shareholder. The voting rights held by a Shareholder may be cast in a concentrated or distributed manner; that is, for each resolution group, a Shareholder may cast all votes available to him/her in that resolution group for a single candidate, or may distribute the votes among some or all of the candidates to be elected (either equally or in any other proportion). You may fill in the corresponding number of votes in the "Cumulative Voting System" column next to the name of each candidate. If the total number of votes cast by a Shareholder for such candidate(s) under a group of resolutions exceeds the total number of votes available to such Shareholder, all votes under that group of resolutions shall be invalid and deemed to be waived; if the total number of votes cast by a Shareholder for such candidate(s) under a group of resolutions is equal to or less than the total number of votes available to such Shareholder, the votes cast by the Shareholder under that group of resolutions shall be valid, and the remaining unexercised votes shall be deemed to be waived under such group. With respect to the resolutions on the election of non-independent Directors of the sixth session of the Board and independent non-executive Directors of the sixth session of the Board of the Company, if the number of votes cast for the election of a candidate exceeds half of the total number of shares held by all shareholders present at the meeting (before cumulation), such candidate will be deemed to have been elected. No "For", "Against" or "Abstain" options are available under the cumulative voting system.
8. This 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 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 H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (for holders of H shares), at least 24 hours before the time appointed for holding 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.