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CHINA TAIFENG BEDDINGS HOLDINGS LIMITED
中國泰豐床品控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 873)

CHANGE OF AUDITORS

The Board announces that Deloitte has resigned as the auditor of the Company and its subsidiary incorporated in Hong Kong with effect from 10 December 2013 and the Board has appointed Baker Tilly as the new auditor of the Company and its subsidiary incorporated in Hong Kong to fill the casual vacancy occasioned by the resignation of Deloitte and to hold office until the conclusion of the next annual general meeting of the Company.

The board of directors (the “Board”) of China Taifeng Beddings Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Deloitte Touche Tohmatsu (“Deloitte”) has resigned as the auditor of the Company and its subsidiary incorporated in Hong Kong with effect from 10 December 2013 as the Company cannot reach an agreement with Deloitte on the audit fees payable to Deloitte for the financial year ending 31 December 2013.

In consequence thereof, the Board has appointed Baker Tilly Hong Kong (“Baker Tilly”) as the new auditor of the Company to fill the casual vacancy occasioned by the resignation of Deloitte, and to hold office until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in its letter of resignation dated 10 December 2013 that there are no matters connected with its resignation that need to be brought to the attention of the shareholders of the Company. The Board also confirms that there are no circumstances in respect of the change of auditors which need be brought to the attention of the shareholders of the Company.

By order of the Board
China Taifeng Beddings Holdings Limited
LIU QINGPING
Chairman

Hong Kong, 10 December 2013

As at the date of this announcement, the Board comprises of four executive Directors, namely, Mr. LIU Qingping, Mr. LI Dengxiang, Ms. QI Tongli and Mr. ZOU Shengzhong; and three independent non-executive Directors, namely, Mr. CHAN Kin Sang, Mr. LI Yuchun and Mr. DAI Shunlin.