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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)

PROFIT WARNING

The Company made this announcement pursuant to the Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that based on the information currently available, it is expected that there would be a decrease in the operating results of the Group for the six months ended 30 June 2014 as compared to that of 2013.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

China Taifeng Beddings Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) made this announcement pursuant to the Inside Information Provisions (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571) (the “SFO”) and Rule 13.09 (2)(a) of the Listing Rules. The board (the “Board”) of the directors (the “Directors”) of the Company wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors, based on the information currently available, it is expected that there would be a decrease in the operating results of the Group for the six months ended 30 June 2014 as compared to that of 2013.

Based on the information currently available, the Group's profit for the six months ended 30 June 2014 is expected to decrease due to (i) the decrease of the average selling price of the Group's textile products as a result of the weak international and domestic economy in the first half of 2014, (ii) the continuous increase of the production costs.

Despite the above situation, the Board considers that the overall financial position and business operation of the Group remain healthy.

The information contained in this announcement is a preliminary assessment made by the Board based on the information currently available to the Group, and such information contains the Group's unaudited management accounts for the six months ended 30 June 2014 which has not yet been audited, confirmed or reviewed by the auditors or the audit committee of the Company. The interim results announcement of the Company for the six months ended 30 June 2014 is expected to be released in August 2014.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the board of
China Taifeng Beddings Holdings Limited
Liu Qingping
Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the Board comprises of four executive Directors, namely, Mr. LIU Qingping (Chairman), 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.