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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)

**FURTHER ANNOUNCEMENT ON DELAY IN PUBLICATION
OF 2014 ANNUAL RESULTS**

References are made to the announcements of the Company dated 30 March 2015, 31 March 2015, 1 April 2015, 16 April 2015 and 21 May 2015 in relation to the delay in the publication of 2014 annual results and board meeting date (the “Announcements”).

Unless otherwise stated, capitalized terms defined in the Announcements shall have the same meanings when used in this announcement.

**DELAY IN PUBLICATION OF 2014 ANNUAL RESULTS
ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 21 May 2015 in which the Shareholders were informed of the reasons for the delay are (a) that the Company needs more time to ascertain the fair value assessments of the estimated recoverable amounts of the Group’s assets which may be impaired as a result of the latest financial position of the Company; and (b) that the auditors of the Company have indicated that more time is required to ascertain the cash flow position of the Company as a result of the latest situation of the Company including the liquidity position of the Company as disclosed in the Company’s

announcements dated 12 December and 15 December 2014, respectively; and to perform additional audit work on the reasonableness of the expenses in respect of the Group's channel restructuring plan carried out during the year and the sales and corresponding trade receivables for the year in order to finalise the audit of the consolidated financial statements of the Group for the year ended 31 December 2014. As the assessments and the audit work mentioned above are still in progress, the Board wishes to inform the shareholders of the Company that the 2014 Annual Results and the Board Meeting to approve the 2014 Annual Results is postponed to another date to be fixed by the Board.

If however circumstances changes, the Company will make further announcement at the appropriate time.

The Board and the management of the Company are doing their utmost to assist and cooperate with the auditors so that the 2014 Annual Results can be available as soon as practicable.

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

Hong Kong, 2 June 2015

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.