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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)**

**APPOINTMENT OF AUDITORS**

The board (the “Board”) of directors (the “Directors”) of China Taifeng Beddings Holdings Limited (the “Company”) refers to the announcement of the Company dated 25 June 2015 in relation to the delay in publication of annual results for the year ended 31 December 2014 and proposed change of auditors (the “Announcement”).

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

**APPOINTMENT OF AUDITORS**

The Company would like to announce that Elite Partners CPA Limited has been appointed as the auditor of the Company with effect from 22 July 2015 to fill the casual vacancy and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

## **CONTINUED SUSPENSION OF TRADING OF THE SHARES**

As a result of the delay in publishing the 2014 Annual Results, trading in its shares on the Stock Exchange has been suspended and will remain suspended until further notice.

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

Hong Kong, 22 July 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.*