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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 DELAY IN PUBLICATION OF ANNUAL RESULTS
AND DESPATCH OF THE ANNUAL REPORTS FOR THE YEAR
ENDED 31 DECEMBER 2014;
DELAY IN PUBLICATION OF INTERIM RESULTS AND
DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS
ENDED 30 JUNE 2015; AND
CONTINUAL SUSPENSION OF TRADING**

References are made to the announcements of China Taifeng Beddings Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2015, 31 March 2015, 1 April 2015, 17 April 2015, 22 May 2015, 2 June 2015, 25 June 2015, 19 July 2015, 22 July 2015 and 7 August 2015 (the “**Previous Announcements**”), in relation to, amongst other matters, the delay in publication of the 2014 Annual Results, change of auditors, the conditions for resumption of trading in the Company's shares (the “**Shares**”) on the Stock Exchange and the suspension of trading in the Shares. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Previous Announcements.

As a result of the delay in publication of the 2014 Annual Results, the Board wishes to inform the Shareholders that the publication of the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 (the “**2015 Interim Results**”) and the despatch of the interim report for the six months ended 30 June 2015 will

be delayed. Such delay constitutes breach of Rules 13.49(6) and 13.48(1) of the Listing Rules which require the Company to publish the interim results announcement not later than two months after the end of the relevant financial period, and to send the interim report to the Shareholders not later than three months after the end of the relevant financial period.

Further announcement(s) will be made to inform the Shareholders of the date of release of the 2014 Annual Results, the 2015 Interim Results and the despatch of corresponding annual reports and interim reports, when appropriate.

OPERATIONAL UPDATE FOR THE SIX MONTHS ENDED 30 JUNE 2015

Set out below is an update on the Group's business operations for the six months ended 30 June 2015. The information set out below is based on the unaudited management accounts of the major subsidiaries of the Company for the first six months ended 30 June 2015.

	Six months ended 30 June 2015	<i>RMB '000</i>
Revenue	369,278	
Gross profit	39,002	
Profit before taxation for the period	10,650	
Net current assets	675,224	
Net assets	1,113,569	

CONTINUED SUSPENSION OF TRADING OF THE SHARES

Trading in the shares on the Stock Exchange remain suspended until further notice.

The Company will keep the Shareholders and public informed of any material development in connection with the above matters by way of periodic announcements and/or further announcement(s) as and when appropriate.

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

Hong Kong, 31 August 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.