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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)

RESUMPTION CONDITIONS

The board (the “**Board**”) of directors (the “**Directors**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) refers to the announcements of the Company dated 25 June and 19 July 2015 in relation to the delay in publication of annual results for the year ended 31 December 2014 and proposed change of auditors (the “**Announcements**”).

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

RESUMPTION CONDITIONS

On 6 August 2015, the Board received a letter from The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) stating that the Audit Issues as mentioned in the letter of resignation of BTHK raised their regulatory concern on, among other matters, (i) whether the Company’s corporate governance, financial reporting procedures and internal control systems are adequate and effective to ensure compliance with the Listing Rules and to protect

shareholders' interest; and (ii) whether the market has the necessary information to appraise the Company's operating and financial position. Based on the above, the Stock Exchange imposes the following resumption conditions:

- (i) engage an independent forensic specialist acceptable to the Exchange to conduct a forensic investigation on the Audit Issues with appropriate scope, disclose the findings of the investigation and take remedial actions, as if necessary;
- (ii) demonstrate that the Company has put in place adequate financial reporting procedures and internal control systems to meet the obligations under the Listing Rules;
- (iii) publish all outstanding financial results required by the Listing Rules and address any audit qualifications; and
- (iv) inform the market of all material information.

The Company must also comply with the Listing Rules and all applicable laws and regulations in Hong Kong and its place of incorporation before resumption. The Stock Exchange may modify the above and/or impose further conditions if the situation changes.

CONTINUED SUSPENSION OF TRADING OF THE SHARES

As a result of the delay in publishing the 2014 Annual Results, trading in the Company's 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, 7 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.