日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :

31/5/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Taifeng Beddings Holdings Limited
Date Submitted	6 June 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>873</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
Increase/(decrease)			
Balance at close of the month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : <u>N</u>	I/A Des	cription :		
		No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of preceding mor	nth		
Increase/(decrease	e)		-	
Balance at close o	of the month		<u> </u>	

3. Other Classes of Shares

Stock code :	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preced	ling month			
Increase/(decre	ase)	_			
Balance at close	e of the mo	onth _			

Total authorised share capital at the end of the month (*State* HK\$150,000,000.00 *currency*) :

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference			
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,000,000,000					
Increase/ (decrease) during the month						
Balance at close of the month	1,000,000,000					

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes o	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ν	Novement duri	ng the month		thereto	thereto as at close of
approval date	•		ng the month		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
shares					·	
(Note 1)						
o 11/4						
2. N/A						
shares						
(Note 1)						
0. 11/4						
<u>3. N/A</u>						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry sharos)	NI/A	
		1010		ce shares)		
			-	her class)	N/A	
Total funds raised o		nth from exerci	se			
of options (State cu	rrency)		NIL			

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	(/ /)				
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>3. N/A</u>						
		<u> </u>				
Class of shares						
Cube estintion price						
EGM approval date						
(if applicable)						
	(/ /)				
<u>4. N/A</u>						
·						
Stock code (if listed)						
Class of shares						
Subscription price						
Subscription price						
(if applicable)						
	(/ /)				
		Total E) (Ordina	ary charge) N/A		
				ary shares) <u>N/A</u> ice shares) N/A		-
				other class) N/A		-
			(0			-

Convertibles (i.e. Convertible	into Shares of th	e Issuer whi	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	<i>, , ,</i> , , , ,					
(dd/mm/yyyy))	(/ /)					
<u>2. N/A</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
<u>3. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
<u>4. N/A</u>						
	_					
Ctools and a (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
			•	ce shares) <u>N/A</u>		-
			(O	ther class) <u>N/A</u>		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	-	
	-	
shares (Note 1)	-	
2. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Oth	ner Movements	in Issued Sha	are Capital						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue			Class of shares						
				issuable (Note 1)					N 1/A	
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares issuable (Note 1)						
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/	/)	N/A	
			·	EGM approval date: (dd/mm/yyyy)	(/	/)		
				Class of shares						
4.	Bonus issue			issuable (Note 1) Issue and allotment	(/	/)	N/A	
7.				date : (dd/mm/yyyy) EGM approval date:	(/	/)		
				(dd/mm/yyyy)	•			,		

	— ()							No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
-	Type of Issue								montin
				Class of shares issuable (Note 1)					
5.	Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	()	N/A	
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	()	N/A	
				EGM approval date: (dd/mm/yyyy)	()		
									_
				Class of shares issuable (Note 1)					
8.	Consideration issue	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	()	N/A	
				EGM approval date: (dd/mm/yyyy)	()		
				Class of shares issuable (Note 1)					
9.	Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	()	N/A	
				EGM approval date: (dd/mm/yyyy)	()		

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	
(2)	N/A
- Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to	N/A
E): (These figures should be the same as the relevant figures under II above ("Movements in I Capital").)	ssued Share

Remarks (if an	y):	
Submitted by:	Mr. Liu Qing Ping	
Title: (Director)	<u>Director</u> Secretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.