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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)

**CHANGE OF PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) announces that with effect from 4 July 2016, the Company’s principal place of business in Hong Kong was changed to **Room 1302A, 13/F., Block B, Hunghom Commercial Centre, 37 Ma Tau Wai Road, Hong Kong**. The telephone number and facsimile number of the Company remain unchanged.

By Order of the Board

China Taifeng Beddings Holdings Limited

Liu Qingping

Chairman

Hong Kong, 4 July 2016

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.