



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Director**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) as at 7 July 2016 are set out below:

**Executive Directors:**

Mr. Liu Qingping (*Chairman*)

Mr. Chan Wai Kit

Ms. Qi Tongli

Ms. Wong Chi Yan

Mr. Zou Shengzhong

**Independent and non-executive Directors:**

Mr. Chan Kin Sang

Mr. Li Yuchun

Mr. Dai Shunlin

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Liu Qingping			Member	Member
Mr. Chan Wai Kit				
Ms. Qi Tongli				
Ms. Wong Chi Yan				
Mr. Zou Shengzhong				
Mr. Chan Kin Sang		Member		Chairman
Mr. Li Yuchun		Chairman	Member	
Mr. Dai Shunlin		Member	Chairman	Member

Hong Kong, 7 July 2016