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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)

RESIGNATION OF EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. Chan Wai Kit (“**Mr. Chan**”) and Ms. Wong Chi Yan (“**Ms. Wong**”) have resigned as executive directors of the Company with effect from 24 August 2016 due to their intention to devote more time to pursue their other business commitments.

Each of Mr. Chan and Ms. Wong confirmed that he/she has no disagreement with the Board and there are no other matters relating to his/her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan and Ms. Wong for their valuable contributions to the Company during their tenure of directorship.

By Order of the Board

China Taifeng Beddings Holdings Limited

Liu Qingping

Chairman

Shenyang, the PRC, 25 August 2016

As at the date of this announcement, the Board comprises of three executive Directors, namely, Mr. LIU Qingping, Mr. ZOU Shengzhong and Ms. QI Tongli; and three independent non-executive Directors, namely, Mr. CHAN Kin Sang, Mr. LI Yuchun and Mr. DAI Shunlin.