



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 25 August 2016 are set out below:

Executive Directors:

Mr. Liu Qingping (*Chairman*)

Ms. Qi Tongli

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.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liu Qingping			Member	Member
Ms. Qi Tongli				
Mr. Zou Shengzhong				
Mr. Chan Kin Sang		Member		Chairman
Mr. Li Yuchun		Chairman	Member	
Mr. Dai Shunlin		Member	Chairman	Member

Hong Kong, 25 August 2016