

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/9/2016					
To : Hong Kong Exchanges	and Clea	ring Limited					
Name of Issuer China Taifeng Beddings Holdings Limited  6 October 2016							
I. Movements in Authorised							
1. Ordinary Shares							
(1) Stock code : 873	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month	1,500,000,000	HK\$0.10	HK\$150,000,000.00			
Increase/(decrease)	-						
Balance at close of the mon	th	1,500,000,000	HK\$0.10	HK\$150,000,000.00			
(2) Stock code : N/A	Descrip	otion:					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month						
Increase/(decrease)	-						
Balance at close of the mon	th _						

2. Preference Shares			
Stock code : <u>N/A</u> Descript	tion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		- <u></u>	
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares		capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the en currency):	nd of the month	(State HK	\$150,000,000.00

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise NIL of options (State currency)

Warrants to Issue Shares of the	e Issuer which	are to be Listed	I		No. of new shares of	No. of new shares of
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	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price			_			
EGM approval date			=			
(if applicable) (dd/mm/yyyy) 2. N/A	( / /	)	-			
Class of shares issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
3. N/A						
( / / )						
Stock code (if listed) Class of shares			_			
issuable (Note 1)			_			
Subscription price EGM approval date			_			
(if applicable)						
· · · · · · · · · · · · · · · · · · ·	( / /	)	-			
4. N/A						
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
		Total E	3. (Ordina	ary shares) N/A		
			(Preferen	ice shares) N/A		<del>-</del> -
			(C	ther class) N/A		

Class and description	Currency of amount outstanding	of	Amount at close of preceding month	Converted during the month	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
1. N/A	<u> </u>						
-	<u></u>						
Otrack and the College D							
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy))	( / /	١					
2. N/A	( / /						
2. 1471	<del></del> ,						
_	<del></del> ,						
Stock code (if listed)							
Class of shares							
issuable (Note 1) Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
3. N/A	<u> </u>						
	<del></del>						
Stock code (if listed)	<del></del> ,						
Class of shares							
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)	( / /	)					
4. N/A	<u></u>						
	<u></u>						
Ctook and a /if linted/	_	_					
Stock code (if listed) Class of shares							
issuable (Note 1)							
Subscription price							
EGM approval date							
(if applicable) (dd/mm/yyyy)	( / /	١					
(dd/11111/yyyy)	( / /		<u>—</u>	otal C. (Ordina	rv shares) N/A		
			11		ce shares) N/A		_
				•	ther class) N/A		_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. N/A		
shares (Note 1)		
Stidles (Note 1)		
O N/A		
3. N/A		
( / / )		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

Ot	her Movements  Type of Issue	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
1.	Rights issue	At price :	State currency	Class of shares issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)  EGM approval date:	( / /		N/A	
				(dd/mm/yyyy)				
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State currency	lssue 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 issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	( / /	)	N/A	
				EGM approval date: (dd/mm/yyyy)	( / /	)		
								_

	Time of leave							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)					
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)	(	/ /	)		
								-	_

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares issuable (Note 1)		
10. Other State		NI/A	
(Please specify) At price : State currency	— Issue and allotment ( / / ) date : (dd/mm/yyyy)	N/A	
	EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary	,	
	shares)		
	(Preference shares)	N/A	_
	(Other class)	N/A	- -
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 shar		, <u> </u>	N/A
, , ,	,	-	
Total increase / (decrease) in other classes of E):	r snares during the month (i.e. Total of A to		N/A
(These figures should be the same as the rele Capital").)	evant figures under II above ("Movements i	n Issued Si	nare

Remarks (if any):
Submitted by:Mr. Liu Qing Ping
Title: <u>Director</u> (Director, 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.