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# Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) :

30/4/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Taifeng Beddings Holdings Limited
Date Submitted	8 May 2017

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>873</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
Increase/(decrease)			
Balance at close of the month	1,500,000,000	HK\$0.10	HK\$150,000,000.00
(2) Stock code : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code : <u>N/A</u> Descri	ption :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	۱		
Increase/(decrease)		_	
Balance at close of the month			

# 3. Other Classes of Shares

Stock code :	N/A	Descript	ion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of prece	ding month			
Increase/(decre	ase)	-		-	
Balance at clos	e of the m	onth _			

Total authorised share capital at the end of the month (*State* HK\$150,000,000.00 *currency*) :

# II. Movements in Issued Share Capital

	No. of ordin	ary 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 (und	ler Share Opt	ion Schemes o	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	Ν	Novement duri	ng the month		thereto	thereto as at close of		
approval date	•		ng the month		_	the month		
(dd/mm/yyyy) and								
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. N/A								
shares					·			
(Note 1)								
o 11/4								
2. N/A								
shares								
(Note 1)								
0. 11/4								
<u>3. N/A</u>								
( / / )								
shares								
(Note 1)								
		Tota	IA. (Ordina	ry sharos)	NI/A			
		1010		ce shares)				
			-	her class)	IN/A			
Total funds raised during the month from exercise								
of options (State cu	rrency)		NIL					

Warrants to Issue Shares of the	lssuer which	are to be Listed				
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	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
<u>1. N/A</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)		,				
(dd/mm/yyyy)	( / /	)				
<u>2. N/A</u>						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>3. N/A</u>						
				<u> </u>		
Class of shares						
Subscription price EGM approval date						
(if applicable)						
	( / /	)				
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares						
EGM approval date (if applicable)						
	( / /	)				
			/ <b>-</b>			
		Total B		ary shares) <u>N/A</u>		-
				ice shares) <u>N/A</u> Other class) N/A		-
			(U	11/A		-

Amount at currency of amount 1. N/A  Amount at close of amount outstanding  Converted month  Amount at close of the month  thereto close of the month    1. N/A	Convertibles (i.e. Convertible	into Shares of the	he Issuer wh	ich are to be Liste	ed)		
Stock code (if listed)		amount	close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be issued pursuant thereto as at close of the
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy))    2. N/A	<u>1. N/A</u>						
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))    2. N/A		_					
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy))    2. N/A							
issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy))    2. N/A							
Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy))    (_ / / _)    2. N/A							
EGM approval date  (if applicable)    (if applicable)  ( / / )    2. N/A							
(if applicable) (dd/mm/yyyy))  ( / / / )    2. N/A							
(dd/mm/yyyy))  ( / / )    2. N/A							
2. N/A							
Stock code (if listed)    Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (d/mm/yyyy)    (1 / / )    3. 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)    Stock code (if listed)    Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    (I / / )        4. N/A        Stock code (if listed)    Class of shares	2. 10//						
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)    Stock code (if listed)    Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    (I / / )        4. N/A        Stock code (if listed)    Class of shares							
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)    Stock code (if listed)    Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    (I / / )        4. N/A        Stock code (if listed)    Class of shares							
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    3. N/A	Stock code (if listed)						
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) (dd/mm/yyyy)( / / ) 4. N/A  Stock code (if listed) Class of shares							
Subscription price							
EGM approval date    (if applicable)    (dd/mm/yyyy)    3. N/A							
(if applicable) (dd/mm/yyyy)  ( / / )    3. N/A							
(dd/mm/yyyy)  ( / / )    3. N/A							
Stock code (if listed)		( / / )					
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4. N/A	3. N/A						
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4. N/A							
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4. N/A							
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4. N/A							
Class of shares    issuable (Note 1)    Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)    4. N/A	Stock code (if listed)						
Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)  ( / / )    4. N/A							
Subscription price    EGM approval date    (if applicable)    (dd/mm/yyyy)  ( / / )    4. N/A	issuable (Note 1)						
(if applicable) (dd/mm/yyyy)( / / ) 							
(dd/mm/yyyy)  ( / / )    4. N/A							
4. N/A		/ / / · · ·					
Stock code (if listed) Class of shares		( / / )					
Class of shares	<u>4. N/A</u>						
Class of shares							
Class of shares							
Class of shares							
	issuable (Note 1)						
Subscription price							
EGM approval date							
(if applicable)							
(dd/mm/yyyy) ( / / )	(uu/mm/yyyy)	( / / )			NI/A		
Total C. (Ordinary shares) N/A							-
(Preference shares) N/A				•			-
(Other class) <u>N/A</u>				(U	uner class) <u>IN/A</u>		-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
2 1/4		
3. <u>N/A</u>	-	
	1	
shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
		-

	Type of Issue								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
				Class of shares						
				issuable (Note 1)		,	,	,	NI/A	
1.	Rights 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)						
2.	Open offer	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)	_					
3.	Placing	At price :	State currency	· · · · · · · · · · · · · · · · · · ·	(	/	/	)	N/A	
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares						
4.	Bonus issue			issuable (Note 1)	(	/	/	)	N/A	
				date : (dd/mm/yyyy) EGM approval date:	(	/	/	)		
				(dd/mm/yyyy)						

	Type of Issue								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
5.	Scrip dividend	At price :	State	Class of shares issuable ( <i>Note 1</i> ) Issue and allotment	(	/	/	)	N/A	
			currency ———	date : (dd/mm/yyyy) 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			(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)	(	/	/	)		

Type of Issue		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
10. Other (Please specify) At price : State currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	N/A	
	Total E. (Ordinar shares (Preference shares (Other class	s) <u>N/A</u> s) <u>N/A</u>	-

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 shares during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

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