

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) announces that the Company's principal place of business in Hong Kong has been changed to Unit D, 12th Floor, Seabright Plaza, 9-23 Shell Street, North Point, Hong Kong. The telephone number and fax number are as follows:

Telephone Number: 852-29693659

Fax Number: 852-28068448

By Order of the Board
China Taifeng Beddings Holdings Limited
Zou Shengzhong
Executive Director

Shangdong, the PRC, 18 September 2017

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. LIU Qingping (suspended), Mr. ZOU Shengzhong, Ms. QI Tongli; and four independent non-executive Directors, namely, Dr. CHEUNG Wai Bun Charles, J.P., Mr. CHAN Kin Sang, Mr. LI Yuchun and Mr. DAI Shunlin.