



**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 13 December 2017 are set out below:

**Executive Directors:**

Mr. Zou Shengzhong

**Independent and non-executive Directors:**

Dr. Cheung Wai Bun Charles, *J.P.*

Mr. Dai Shunlin

Mr. Li Yuchun

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Zou Shengzhong				
Dr. Cheung Wai Bun Charles, <i>J.P.</i>				
Mr. Dai Shunlin		Member	Chairman	Member
Mr. Li Yuchun		Chairman	Member	

Shandong, the PRC, 13 December 2017