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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**”) of China Taifeng Beddings Holdings Limited (the “**Company**”) announces as follow:

**RESIGNATION OF MR. ZOU SHENGZHONG AS AN EXECUTIVE
DIRECTOR AND CHIEF EXECUTIVE OFFICER**

Mr. Zou Shengzhong (“**Mr. Zou**”) has resigned as an executive director and the Chief Executive Officer of the Company due to personal health reason with effect from 1 March 2018.

Mr. Zou has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended from 1:00 p.m. on 26 February 2015. Trading in the Shares will continue to suspend until further notice and full satisfaction of the resumption conditions mentioned in the announcement of the Company dated 7 August 2015 and such other further conditions that may be imposed by the Stock Exchange.

By Order of the Board
China Taifeng Beddings Holdings Limited
Dr. Cheung Wai Bun Charles, J.P.
Independent Non-executive Director

Shangdong, the PRC, 2 March 2018

As at the date of this announcement, the Board comprises three independent non-executive Directors, namely, Dr. CHEUNG Wai Bun Charles, J.P., Mr. LI Yuchun and Mr. DAI Shunlin.