



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 2 March 2018 are set out below:

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.

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

Shandong, the PRC, 2 March 2018