

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	30/04/2018		
To : Hong Kong Exchanges and C	Clearing Limited		
	a Taifeng Beddings Hold	ings Limited	
Date Submitted 3 Ma	y 2018		
I. Movements in Authorised Share	e Capital		
1. Ordinary Shares			
(1) Stock code : 873 Des	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth 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 : N/A Des	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth		
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares			
Stock code : <u>N/A</u> Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		<u> </u>	
Increase/(decrease)		-	
Dalaman at alasa af the ments			
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)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month	(State HK	\$150,000,000.00

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

of options (State currency)

Share Options (under Share Option Schemes 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 thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise NIL

Warrants to Issue Shares of the	e Issuer which	are to be Liste	d			
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
1. N/A						
<u> </u>						
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
2. N/A						
(/ /)						
Stock code (if listed) Class of shares			_			
issuable (Note 1)						
Subscription price			_			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	<u></u>			
3. N/A						
				· -		_
Stock code (if listed)			<u> </u>			
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			_			
issuable (Note 1) Subscription price			_			
EGM approval date			_			
(if applicable)	, , ,	\				
(dd/mm/yyyy)	(/ /)	_			
		Total		ary shares) <u>N/A</u>		_
				nce shares) N/A		=
			(C	Other class) <u>N/A</u>		_

Convertibles (i.e. Convertible	Currency of amount outstanding	Amount a f close of preceding	t Converted	Amount 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
1. N/A						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)				
2. N/A						
Ota ali an de (if liete d)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A						
Stock code (if listed)	<u> </u>		<u> </u>			
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)				
4. N/A		<u> </u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
			Total C. (Ordina			_
			•	ce shares) N/A		_
			(()	ther class) N/A		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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. <u>N/A</u>		
-		
(/ /)		
shares (Note 1)		
2. N/A		
2. <u>IV/A</u>		
shares (Note 1)		-
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•

Ot	her Movements Type of Issue	in Issued Sha	are Capital				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.	Rights issue	At price :	State currency	Class of shares issuable (Note 1) 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	Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		_
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	N/A	
				EGM approval date: (dd/mm/yyyy)	(/ /)		

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

		No. of new	No. of new
		shares of	shares of
		issuer issued	issuer which may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares		
	issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)	N/A	
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinar	<i>y</i>	
	shares		
	(Preference shares) N/A	_
	(Other class	N/A	-
Total increase / (decrease) in ordinary shares du	uring the month (i.e. Total of A to E): (1)	
	(2	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 sh E):	hares during the month (i.e. Total of A to		N/A
(These figures should be the same as the releval Capital").)	ant figures under II above ("Movements	in Issued SI	nare

Remarks (if any):
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Submitted by: Mr. Pang Wai Hong
Title: Company Secretary
(Director, 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.