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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

China Taifeng Beddings Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Chin Chang Keng Raymond (“**Mr. Chin**”) as an executive director of the Company with effect from 8 May 2018.

Mr. Chin, aged 63 graduated from the Faculty of Accountancy of the Baptist College (currently known as the Hong Kong Baptist University) and holds a diploma in accountancy. He has over 30 years of experience in securities, real estate industries and non-performing loan disposal.

Mr. Chin is currently an executive director of Flyke International Holdings Ltd. (stock code: 1998), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Save as disclosed above, Mr. Chin does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the Group.

No written service agreement has been signed between Mr. Chin and the Company. Mr. Chin will receive a monthly salary of HK\$20,000. His term of appointment will be subject to rotation for retirement under the articles of association of the Company.

Mr. Chin does not have relationship with any director of the Company (“**Directors**”), senior management or substantial or controlling shareholders of the Company nor any interest or short positions in any shares, underlying shares or debenture of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. Chin as executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and the Stock Exchange.

With the appointment of Mr. Chin as an executive Director and a member of the board of directors of the Company (“**Board**”), the Board is able to meet the requirement as to the minimum number of Directors as stipulated in the articles of association of the Company, and can resume acting for and on behalf of the Company.

## **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*

Hong Kong, 8 May 2018

*As at the date of this announcement, the Board comprises one executive Director, Mr. Chin Chang Keng Raymond and one independent non-executive Director, Dr. CHEUNG Wai Bun Charles, J.P.*