



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 8 May 2018 are set out below:

Executive Director:

Mr. Chin Chang Keng, Raymond

Independent and non-executive Directors:

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

Hong Kong, 8 May 2018