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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)

UPDATE ON PROPOSED CANCELLATION OF LISTING AND SUSPENSION OF TRADING AND LODGING OF REVIEW REQUEST TO THE LISTING APPEALS COMMITTEE

Reference is made to the announcements made by China Taifeng Beddings Holdings Limited (the “**Company**”) dated 27 June 2017 and 5 February 2018 relating to, among others, the decision of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to commence the procedures to cancel the Company’s listing under Rule 6.01(4) of the Listing Rules (the “**Listing Committee Decision**”) on the ground that the Company is no longer suitable for listing and that the Company would have a six months period to remedy the matters that have rendered it unsuitable for listing, the lodging of a request by the Company that the Listing Committee Decision be referred to the Listing (Review) Committee of the Stock Exchange for review, the proposed Acquisition and the Proposed Restructuring, respectively. Capitalised terms used in this announcement have the same meanings as in the announcement dated 5 February 2018 of the Company unless otherwise defined herein.

DECISION OF THE LISTING (REVIEW) COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company that on 4 June 2018, the Stock Exchange issued a letter to the Hong Kong legal advisers of the Company stating that, among others, the Listing (Review) Committee of the Stock Exchange has decided to uphold the Listing Committee Decision and proceed to cancel the Company’s listing on the Stock Exchange.

REQUEST FOR REVIEW BY THE LISTING APPEALS COMMITTEE

On 11 June 2018, the Company has lodged a request for review (the “**Review Request**”) that the abovementioned decision of the Listing (Review) Committee be referred to the Listing Appeals Committee of the Stock Exchange pursuant to Rule 2B.07 of the Listing Rules.

Further announcement(s) will be made by the Company on the development of the above matters including the Review Request as and when appropriate in accordance with the Listing Rules.

Shareholders of the Company who have any queries about the implications of the Stock Exchange’s proposal to cancel the Company’s listing are advised to obtain appropriate professional advice.

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 and such other further conditions that may be imposed by the Stock Exchange.

By Order of the Board
China Taifeng Beddings Holdings Limited
Chin Chang Keng Raymond
Executive Director

Shangdong, the PRC, 11 June 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..