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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)

**FILING OF WINDING-UP PETITION BY THE COMPANY
AND APPLICATION FOR APPOINTMENT OF
PROVISIONAL LIQUIDATORS**

This announcement is made by China Taifeng Beddings Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

**FILING OF WINDING-UP PETITION BY THE COMPANY AND
APPLICATION FOR APPOINTMENT OF PROVISIONAL LIQUIDATORS**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that on 23 July 2018, the Company presented a petition to the High Court of the Hong Kong Special Administrative Region (the “**High Court**”) under section 327 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32 of the Laws of Hong Kong) for the winding-up of the Company (the “**Winding-up Petition**”) on the grounds that the Company is insolvent and unable to pay its debts. On the same date, in conjunction with the Company’s Winding-up Petition, an ex parte application for the appointment of provisional liquidators of the Company (the “**Provisional Liquidators Appointment Application**”) was also filed with the High Court.

The first hearing of the Winding-up Petition is scheduled to take place at 9:30 a.m. on 26 September 2018 before the High Court. On 24 July 2018, the Provisional Liquidators Appointment Application was heard before the High Court and the hearing was adjourned to a date to be fixed. Further announcement(s) will be made by the Company in compliance with the Listing Rules and/or the SFO in respect of the result of the hearing of the Winding-up Petition and the Provisional Liquidators Appointment Application.

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.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares and other securities of the Company.

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

Hong Kong, 24 July 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..