



**CHINA TAIFENG BEDDINGS HOLDINGS LIMITED
(PROVISIONAL LIQUIDATORS APPOINTED)**

**中國泰豐床品控股有限公司
(已委任臨時清盤人)**

(Incorporated in 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 1 November 2018 are set out below:

Executive Director:

Mr. Chin Chang Keng Raymond

Independent and non-executive Director:

Mr. Chung Wai Man

Hong Kong, 1 November 2018