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**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)

**RESULT OF REVIEW HEARING OF LISTING APPEALS COMMITTEE  
AND  
CANCELLATION OF LISTING**

This announcement is made by China Taifeng Beddings Holdings Limited (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements by the Company dated 27 June 2017, 5 February 2018 and 11 June 2018, in relation, inter alia, to (i) the decision of 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**”); (ii) the lodging of a request by the Company that the Listing Committee Decision be referred to the Listing (Review) Committee of the Stock Exchange (the “**Listing (Review) Committee**”) for review and (iii) the lodging of a request by the Company that the decision of the Listing (Review) Committee to uphold the Listing Committee Decision be referred to the Listing Appeals Committee of the Stock Exchange (the “**Listing Appeals Committee**”) for review.

**RESULT OF REVIEW HEARING OF LISTING APPEALS COMMITTEE**

On 15 February 2019, the review hearing of the Listing Appeals Committee took place whereat the application by the Company for a review of the decision of the Listing (Review) Committee was considered. Subsequently on the same day, the Stock Exchange issued a letter to the Company informing that the Listing Appeals Committee has decided to uphold the Listing (Review) Committee's decision to cancel the Company's listing.

## **CANCELLATION OF LISTING**

Following the decision made by the Listing Appeals Committee, the Stock Exchange issued a letter to the Company on 18 February 2019, advising that the last day of listing of the Company's shares (the “**Shares**”) will be 20 February 2019 and that the listing of the Shares will be cancelled with effect from 9:00 a.m. on 21 February 2019.

## **CONSEQUENCES TO THE SHAREHOLDERS**

All shareholders of the Company and investors should note that after 20 February 2019, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on, the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of the Company's listing are advised to obtain appropriate professional advice.

For and on behalf of  
**China Taifeng Beddings Holdings Limited**  
**(Provisional Liquidators Appointed)**  
**Lai Kar Yan (Derek)**  
**Ho Kwok Leung Glen**  
*Joint and Several Provisional Liquidators*  
*acting as agents without personal liability*

Hong Kong, 19 February 2019

*As at the date of this announcement, the Board comprises Mr. CHIN Chang Keng Raymond as executive director and Mr. CHUNG Wai Man as independent non-executive director.*