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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)**

### **DIRECTION FOR SUSPENSION OF TRADING**

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

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that on 19 June 2017, the Company received a letter from the Securities and Futures Commission (“**Commission**”) notifying the Company that the Commission has issued a direction under Rule 8(1) of the Securities and Futures (Stock Market Listing) Rules to direct all dealings in the shares of the Company to be suspended with effect from 9:00 a.m. on 19 June 2017.

The Company will continue to take appropriate course of action to address and resolve the Commission’s concerns. Further announcement will be made as and when appropriate.

By Order of the Board  
**China Taifeng Beddings Holdings Limited**  
**Zou Shengzhong**  
*Executive Director*

Shangdong, the PRC, 20 June 2017

*As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. LIU Qingping (suspended), Mr. ZOU Shengzhong, Ms. QI Tongli; and four independent non-executive Directors, namely, Dr. CHEUNG Wai Bun Charles, J.P., Mr. CHAN Kin Sang, Mr. LI Yuchun and Mr. DAI Shunlin.*