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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)

**DELAY IN PUBLICATION OF 2014 ANNUAL RESULTS
AND
BOARD MEETING DATE**

This announcement is made by China Taifeng Beddings Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities 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).

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 31 December 2014 (the “**2014 Annual Results**”) on a date not later than three months after the end of the financial year, i.e. 31 March 2015.

The Board of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company is not able to publish the 2014 Annual Results on 31 March 2015 due to the fact that the auditors will not complete their audit of the Company’s financial statements in sufficient time. The Company will actively promote the audit process. Upon the completion of the audit report, the Company will announce its annual results for the year 2014 in due course.

The Company is operating as usual and has not been affected.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2015 (the “**Announcement**”) in relation to the meeting of the Board (the “**Board Meeting**”).

As stated in the Announcement, the Board Meeting for the purpose of, among other things, considering and approving of the 2014 Annual Results was originally scheduled to be held on 31 March 2015. Due to the aforesaid delay, the Board Meeting will be postponed to a further date. Further announcement(s) will be made to inform the Shareholders the date(s) of the postponed Board Meeting and the release of the 2014 Annual Results as and when appropriate.

By order of the board of
China Taifeng Beddings Holdings Limited
Liu Qingping
Chairman

Hong Kong, 30 March, 2015

As at the date of this announcement, the Board comprises of four executive Directors, namely, Mr. LIU Qingping, Mr. LI Dengxiang, Ms. QI Tongli and Mr. ZOU Shengzhong; and three independent non-executive Directors, namely, Mr. CHAN Kin Sang, Mr. LI Yuchun and Mr. DAI Shunlin.