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## **CHINA TRENDS HOLDINGS LIMITED**

**中國趨勢控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8171)

### **PROFIT WARNING**

This announcement is made pursuant to Rule 17.10 of the GEM Listing Rules.

The Board of the Company wishes to inform the shareholders of the Company and potential investors that it is expected that the annual results of the Group for the year ended 31 December 2008 is expected to decline significantly as compared to the same period of 2007 as a result of the substantial decrease in turnover and the drop in gross profit margin.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 17.10 of the Rule Governing The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”).

The board of Directors (the “Board”) of China Trends Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) wishes to inform the shareholders of the Company and potential investors that, based on the Company’s preliminary review of the consolidated management accounts of the Group which have not yet been audited by the Company’s auditors, the annual results of the Group for the year ended 31 December 2008 is expected to decline significantly as compared to the same period of 2007 as a result of the substantial decrease in turnover and the drop in gross profit margin.

As the Company is still in the process of finalising the annual results for the year ended 31 December 2008, the information contained in this announcement is only based on the Company’s preliminary review of the consolidated management accounts of the Group which have not been audited by the Company’s auditors. The audited results of the Group for the year ended 31 December 2008 are expected to be published before the end of March 2009.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Trends Holdings Limited**  
**Siu Pang**  
*Chairman*

Hong Kong, 5 March 2009

*As at the date of this announcement, the executive Directors are Mr. Siu Pang, Mr. Xiang Xin, Mr. Im Kai Chuen Stephen, Mr. Wong Chak Keung and Mr. Cho Hui Jae and the independent non-executive Directors are Mr. Leung Wing Kin, Mr. Zhang Zhan Liang and Mr. Zhang Jun.*

*This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.*

*This announcement will remain on GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*