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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the content of the Circular, including, but not limited to, the indebtedness statement of the Enlarged Group, the despatch of the Circular will be further delayed from 8 May 2009 to on or before 26 May 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules such that the despatch of the Circular is to be further postponed to on or before 26 May 2009.

Reference is made to the announcement (the “**First Announcement**”) issued by the Company in relation to the very substantial acquisition and connected transaction dated 13 March 2009 and the announcement (the “**Second Announcement**”) issued by the Company in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, details of the Acquisition, information regarding the Group and a notice of the EGM dated 3 April 2009. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the First Announcement.

Pursuant to Rules 19.38 and 20.49 of the GEM Listing Rules, the Company is required to despatch the Circular to the shareholders of the Company within 21 days after the publication of the First Announcement, which shall be on or before 3 April 2009. As disclosed in the Second Announcement, the Company had applied to the Stock Exchange for a waiver from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules such that the despatch of the Circular was delayed to on or before 8 May 2009. During the period from 3 April 2009 to 8 May 2009, the auditors of the Company have been finalising the accountants’ report on the Target Group and the pro forma financial statements of the Group as enlarged by the Acquisition (the “**Enlarged Group**”).

As additional time is required to finalise the content of the Circular, including, but not limited to, the indebtedness statement of the Enlarged Group, the despatch of the Circular will be further delayed from 8 May 2009 to on or before 26 May 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 19.38 and 20.49 of the GEM Listing Rules such that the despatch of the Circular is to be further postponed to on or before 26 May 2009.

By order of the Board  
**China Trends Holdings Limited**  
**Im Kai Chuen Stephen**  
*Executive Director*

Hong Kong, 8 May 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.*