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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)

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 JUNE 2009**

The Board is pleased to announce that at the EGM held on 12 June 2009, the Resolution set out in the notice of the EGM dated 26 May 2009 to approve the Sale and Purchases Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 26 May 2009 (the “**Circular**”) in relation to the very substantial acquisition and connected transaction. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 12 June 2009, the ordinary resolution as set out in the notice of the EGM dated 26 May 2009 to approve the Sale and Purchases Agreement and the transactions contemplated thereunder (“**Resolution**”) was duly passed by the Shareholders by way of poll.

Tricor Abacus Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The results of the voting on the Resolution, all taken on a poll, at the EGM were as follows:

<b>Resolution proposed at the EGM</b>	<b>FOR Number of Votes (%)</b>	<b>AGAINST Number of Votes (%)</b>
To approve the Sale and Purchase Agreement and the transaction contemplated thereunder	219,596,000 (100%)	0 (0%)

As more than 50% of the votes cast at the EGM were in favour of the Resolution, the Resolution was duly passed as an ordinary resolution.

As at the date of the EGM, there were 703,739,500 Shares in issue, all of which entitled the holders thereof to attend and vote for or against the Resolution at the EGM. There was no Shareholder who was entitled to attend the EGM but are required to abstain from voting and not be counted towards the quorum in respect of the Resolution.

By order of the Board  
**China Trends Holdings Limited**  
**Xiang Xin**  
Chairman

Hong Kong, 12 June 2009

*As at the date of this announcement, the executive Directors are 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 and the Company website at [www.8171.com.hk](http://www.8171.com.hk).*