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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009

The Board is pleased to announce that all the resolutions except the resolution no. 2 (b) proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China Trends Holdings Limited (the “**Company**”) dated 2 June 2009 (the “**Circular**”) in relation to proposed resolutions (i) to grant the General Mandate and Repurchase Mandate to the Directors, (ii) to re-elect the Directors; and (iii) to refresh the Scheme Mandate Limit. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 30 June 2009, all the proposed resolutions except the resolution no. 2(b) as set out in the notice of the AGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 703,739,500. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the auditors for the year ended 31 December 2008.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favor of this resolution, the resolution was duly passed.			
2.	(a) To re-elect Mr. Im Kai Chuen Stephen as a Director of the Company.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(b) To re-elect Mr. Cho Hui Jae as a Director of the Company.	105,508,000 (39.29%)	163,000,000 (60.71%)
As more than 50% of the votes were cast against this resolution, the resolution was not passed.			
	(c) To re-elect Mr. Zhang Jun as a Director of the Company.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To authorize the Board to fix the Directors' remuneration.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To re-appoint the Company's auditors and to authorize the Board of Directors of the Company to fix their remuneration.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the shares of the Company in issue as at the date of passing this resolution.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the Directors to repurchase shares up to 10% of the aggregate nominal amount of the shares of the Company in issue as at the date of passing this resolution.	268,508,000 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of votes (%)	
		For	Against
6.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with additional shares by the nominal amount of the shares repurchased by the Company.	268,508,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
7.	To approve the refreshment of the 10% Scheme Mandate Limit on the grant of options under the share option scheme.	268,508,000 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

By Order of the Board
CHINA TRENDS HOLDINGS LIMITED
Xiang Xin
Chairman

Hong Kong, 30 June 2009

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Im Kai Chuen Stephen and Mr. Wong Chak Keung 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.