

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

ANNOUNCEMENT

Reference is made to the announcement issued by the Company in relation to the discloseable and connected transaction dated 10 October 2008 (the “Announcement”) and the announcement of the Company dated 27 February 2009. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated herein.

On 27 February 2009, the Company has verbally agreed with the Vendor to terminate the Acquisition for the purpose of further negotiation for the terms and ways of possible cooperation and/or transaction between the Vendor and the Company. As additional time is required for the Vendor and the Company to negotiate for the terms and ways of possible cooperation and/or transaction between the Vendor and the Company, on 30 June 2009, the Company has further verbally agreed with the Vendor to extend the period for the parties to enter into a binding agreement regarding the possible cooperation and/or transaction to on or before 30 September 2009 or such later date as the Company and the Vendor may agree. The Vendor shall refund in full the Consideration paid by the Company if no binding agreement regarding the possible cooperation and/or transaction would be entered into between the Company and the Vendor on or before 30 September 2009 or such later date as the Company and the Vendor may agree. Further announcement(s) in relation to the acquisition will be made as and when appropriate in compliance with the GEM Listing Rules.

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.