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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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Lu has been appointed as an independent non-executive director, a member of the audit committee and the remuneration committee of the Company with effect from 10 July 2009.

Reference is made to the announcement of China Trends Holdings Limited (the “Company”) dated 3 July 2009 in relation to the non-compliance of the Rules 5.05 and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”) of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company is pleased to announce that Ms. Lu Yuhe (“Ms. Lu”) has been appointed as an independent non-executive director, a member of the audit committee and the remuneration committee of the Company with effect from 10 July 2009.

Ms. Lu, aged 32, is a member of Chinese Institute of Certified Public Accountants and holder of a master degree in Economics from the Capital University of Economics and Business and a bachelor degree in Economics from the Central University for Nationalities. Ms. Lu has worked for an international accounting firm in China and has substantial experience in auditing and accounting practice.

As at the date of this announcement, Ms. Lu has no interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save for her appointment as an independent non-executive director of the Company, she is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company within the meaning of the GEM Listing Rules.

Ms. Lu has not held any directorship in other listed public companies in the last three years preceding the date of this announcement. As at the date of this announcement, there is no service contract entered into between the Company and Ms. Lu. Ms. Lu is not appointed for a specific term but will retire from office by rotation at the forthcoming general meeting of the Company, at which Ms. Lu will be eligible for re-election pursuant to the articles of association of the Company. The director's emolument payable to Ms. Lu will be determined and approved by the remuneration committee of the Company with reference to market terms, performance, qualification and experience of Ms. Lu. Further announcement in relation to the amount of director's emolument, if any, determined for Ms. Lu will be made pursuant to Rule 17.50(2)(g) of the GEM Listing Rules.

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules and there is no other matter which is needed to be brought to the attention of the shareholders of the Company in respect of the appointment of Ms. Lu.

Following Ms. Lu's appointment as an independent non-executive director and a member of the audit committee, the Company has three independent non-executive directors and three audit committee members, which have fulfilled the minimum number as required under Rule 5.05 and 5.28 of the GEM Listing Rules.

The Board would like to express its warmest welcome to Ms. Lu in joining the Company.

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

Hong Kong, 10 July 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 Ms. Lu Yuhe.*

*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).*