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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**

The Company announces that as additional time is required to finalise the content of the Circular, including, but not limited to, the indebtedness statement and the pro forma financial statement of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 19.38 and 19.48 of the GEM Listing Rules such that the despatch of the Circular is to be further postponed to on or before 30 November 2009.

Reference is made to the announcement (the “**First Announcement**”) of the Company in relation to the very substantial disposal dated 14 August 2009 and the announcement (the “**Second Announcement**”) of the Company in relation to the delay in despatch of the circular (the “**Circular**”) containing, among other things, details of the Disposal, information regarding the Group and a notice of the EGM dated 4 September 2009. Definitions and terms used in this announcement shall bear the same meanings as defined in the First Announcement unless the context otherwise requires.

Pursuant to Rules 19.38 and 19.48 of the GEM Listing Rules, the Company is required to despatch the Circular to the Shareholders within 21 days after the publication of the First Announcement, which shall be on or before 4 September 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 19.48 of the GEM Listing Rules such that the despatch of the Circular was delayed to on or before 30 October 2009.

As there is delay in the circulation of the draft accountants’ report to be included in the Circular from the auditors and additional time is required to finalise the content of the Circular, including, but not limited to, the indebtedness statement and the pro forma financial statement of the Group, the despatch of the Circular will be further delayed from 30 October 2009 to on or before 30 November 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 19.38 and 19.48 of the GEM Listing Rules such that the despatch of the Circular is to be further postponed to on or before 30 November 2009.

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

Hong Kong, 30 October 2009

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Yang Gaocai, Mr. Wong Chak Keung and Mr. Law Gerald Edwin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. Lu Yuhe and Mr. Kwok Chi Hung.*

*This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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).*