

*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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 18 JANUARY 2010  
AND  
FURTHER EXTENSION OF LONG STOP DATE  
FOR THE VERY SUBSTANTIAL DISPOSAL**

The Board announces that at the EGM held on 18 January 2010, the Resolution set out in the notice of the EGM dated 22 December 2009 to approve the Sale and Purchase Agreement (as supplemented by the First Deed and the Second Deed) and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

The Board also announces that, on 18 January 2010, the Company and the Purchaser have agreed in writing to extend the Long Stop Date for the fulfillment of the Conditions to 31 January 2010.

Reference is made to the circular of the Company dated 22 December 2009 (the “**Circular**”) in relation to the very substantial disposal. 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 18 January 2010, the ordinary resolution as set out in the notice of the EGM dated 22 December 2009 to approve the Sale and Purchases Agreement (as supplemented by the First Deed and the Second Deed) and the transactions contemplated thereunder (“**Resolution**”) was duly passed by the Shareholders by way of poll.

Union Registrars 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 (as supplemented by the First Deed and the Second Deed) and the transaction contemplated thereunder	162,612,000 (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 the EGM and vote for or against the Resolution at the EGM. There was no Shareholder who was entitled to attend the EGM and vote only against the Resolution at the EGM.

## FURTHER EXTENSION OF LONG STOP DATE

As provided in the Sale and Purchase Agreement, Completion is conditional upon the satisfaction of certain conditions precedent (the “**Conditions**”) as set out in the Sale and Purchase Agreement. If the Condition has not been satisfied on or before 30 September 2009 (the “**Long Stop Date**”), or such later date as the Company and the Purchaser may agree, the Sale and Purchase Agreement shall cease and determine, and thereafter neither party shall have any obligations and liabilities towards each other thereunder save for any antecedent breaches of the terms thereof.

On 30 September 2009, the Company and Adventure have agreed in writing to extend the Long Stop Date to 30 November 2009 in accordance with the Sale and Purchase Agreement (as supplemented by the First Deed).

On 1 December 2009, the Company and the Purchaser have agreed in writing to extend the Long Stop Date to 31 December 2009 in accordance with the Sale and Purchase Agreement (as supplemented by the First Deed and the Second Deed).

The Board announces that, on 18 January 2010, the Company and the Purchaser have agreed in writing to extend the Long Stop Date to 31 January 2010 in accordance with the Sale and Purchase Agreement (as supplemented by the First Deed and the Second Deed).

The Board considers that the extension of the Long Stop Date to 31 January 2010 would be in the interest of the Company and the Shareholders as a whole. Save as disclosed, all other terms of the Sale and Purchase Agreement shall remain unchanged.

By Order of the Board  
**China Trends Holdings Limited**  
**Wong Chak Keung**  
*Executive Director and Company Secretary*

Hong Kong, 18 January 2010

*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).*