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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)

**COMPLETION ANNOUNCEMENT**

The Board is pleased to announce that the Acquisition has been completed on 22 January 2010.

Reference is made to the announcement of the Company dated 10 December 2009 in relation to the discloseable transaction - acquisition of the entire equity interest in Nopo International involving issue of consideration shares (the “**Announcement**”), the announcement of the Company dated 17 December 2009 in relation to the clarification announcement, the announcement of the Company dated 4 January 2010 in relation to the updates on the progress on discloseable transaction, the announcement of the Company dated 8 January 2010 in relation to the further information on discloseable transaction and the announcement of the Company dated 13 January 2010 in relation to the clarification announcement. Unless the context requires otherwise, terms used herein have the same meanings as those defined in the Announcement.

The Board is pleased to announce that with all the conditions of the Acquisition Agreement having been fulfilled, the Acquisition has been completed on 22 January 2010.

Upon Completion, the Company has allotted and issued 140,000,000 Consideration Shares to the Vendor on 25 January 2010. As at the date of this announcement, the Vendor has become interested in approximately 16.59% of the issued share capital of the Company as enlarged by the allotment and issue of 140,000,000 Consideration Shares.

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

Hong Kong, 25 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).*