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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)

**POLL RESULT OF  
EXTRAORDINARY GENERAL MEETING  
HELD ON 29 SEPTEMBER 2010**

The Board is pleased to announce that the ordinary resolution approving the Acquisition Agreement and the transactions contemplated thereunder was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 7 September 2010 (the “**Circular**”) in relation to the major transaction on the acquisition of copyrights in a film library. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULT OF THE EGM**

The Board is pleased to announce that at the EGM held on 29 September 2010, the ordinary resolution as set out in the notice of the EGM dated 7 September 2010 to approve the major transaction 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 result of the voting on the Resolution, all taken on a poll, at the EGM was as follows:

<b>Resolution proposed at the EGM</b>	<b>FOR Number of Votes (%)</b>	<b>AGAINST Number of Votes (%)</b>
To approve the Acquisition Agreement and the transactions contemplated thereunder	2,416,304,432 (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 6,635,001,932 Shares in issue, all of which entitled the holders thereof to attend 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.

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

Hong Kong, 29 September 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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