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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 RESULTS OF
EXTRAORDINARY GENERAL MEETING
HELD ON 1 NOVEMBER 2010**

The Board is pleased to announce that all the resolutions proposed at the EGM were duly passed by the Independent Shareholders or the Shareholders by way of poll at the EGM.

Reference is made to the circular of China Trends Holdings Limited dated 8 October 2010 (the “**Circular**”) in relation to, among other matters, the proposed refreshment of general mandate, the adoption of new share option scheme and termination of existing share option scheme, and the proposed amendments to the articles of association. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board of the Company is pleased to announce that at the EGM held on 1 November 2010, all the proposed resolutions as set out in the notice of EGM were duly passed by the Independent Shareholders or the Shareholders by way of poll.

As at the date of the EGM, since there are no controlling Shareholders, the Directors (excluding the independent non-executive Directors) and chief executive of the Company who are interested in the Shares and their respective associates are abstained from voting in favour of resolution no. 1. As such, Mr. Xiang Xin and Mr. Wong Chak Keung and their associates who are interested in 1,650,914,973 Shares and 14,120,000 Shares respectively, representing approximately 24.88% and 0.21% of the existing issued share capital of the Company as at the date of the EGM respectively, have abstained from voting on resolution no. 1 proposed at the EGM.

As at the date of the EGM, the total number of the Shares in issue was 6,635,001,932 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution no. 1 at the EGM was 4,969,966,959 Shares, representing approximately 74.91% of the existing issued share capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions no. 2 to no. 5 at the EGM was 6,635,001,932 Shares, representing 100% of the existing issued share capital of the Company.

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 voting results of the resolutions proposed at the EGM were taken by poll and the results were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To refresh the general mandate to the directors of the Company to allot and issue new shares in the Company	1,554,869,459 (100%)	0 (0%)
2.	To add to the general mandate the nominal amount of any share capital of the Company repurchased by the Company under the share repurchase mandate as resolution number 5 at the annual general meeting of the Company held on 14 June 2010	3,219,904,432 (100%)	0 (0%)
3.	To adopt the new share option scheme	3,219,904,432 (100%)	0 (0%)
4.	To terminate the existing share option scheme	3,219,904,432 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
5.	To approve the amendments to the articles of association of the Company.	3,219,904,432 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 1 November 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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