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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 2011 ANNUAL GENERAL MEETING  
AND  
RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF THE AGM**

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

**RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Kwok Chi Hung has been retired as an Independent Non-Executive Director and a member of the audit committee and the remuneration committee of the Company at conclusion of the Meeting.

Reference is made to the circular (the “Circular”) of China Trends Holdings Limited (the “Company”) and the notice (the “Notice”) of annual general meeting dated 29 March 2012. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board of Directors (the “Board”) of the Company is pleased to announce that at the annual general meeting of the Company (the “AGM”) held on 4 May 2012, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,635,001,932. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2011	2,348,457,405 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liang Xiaojin as executive Director	2,348,457,405 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chen Banyan as executive Director	2,348,457,405 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhang Zhan Liang as independent non-executive Director	2,348,457,405 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration	2,348,457,405 (100.00%)	0 (0.00%)
3.	To re-appoint the Company's auditors and authorise the Board to fix their remuneration	2,348,457,405 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	2,348,457,405 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	2,348,457,405 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	2,348,457,405 (100.00%)	0 (0.00%)

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.

## **RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Kwok Chi Hung (“Mr. Kwok”), Independent Non-Executive Director, was due to retire in the AGM. Mr. Kwok did not offer himself for re-election due to his other business commitment and has retired and ceased to be a Director, as well as member of the Audit Committee and Remuneration Committee of the Company at conclusion of the AGM.

Mr. Kwok has confirmed that he has no disagreement with the members of the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his retirement.

The Board would like to extend its appreciation to Mr. Kwok for his valuable contribution during the tenure of office in the Company.

Following the retirement of director, the Company has only two independent non-executive directors and two audit committee members, the number of which falls below the minimum number required under Rules 5.05(1) and 5.28 of the GEM Listing Rules. The Company is identifying suitable candidate(s) to fill the vacancies of an independent non-executive director and a member of the Audit Committee of the Company with a view to fulfill the requirement under Rules 5.05 and 5.28 of the GEM Listing Rules as soon as practicable. In order to meet the GEM Listing Rules requirements, the Board will act in accordance with Rule 5.06 to appoint the right person(s) to fill the casual vacancies so created. Further announcement will be made by the Company upon fulfillment of those requirements under Rules 5.05 and 5.28 of the GEM Listing Rules.

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

Hong Kong, 4 May 2012

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan and the independent non-executive Directors are Mr. Zhang Zhan Liang and Ms. An Jing.*

*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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