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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Liu will resign as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013 and Mr. Fok will be appointed as the Company Secretary and Authorised Representative of the Company on the same date.

The board of directors (“Board”) of China Trends Holdings Limited (“Company”) announces that Mr. Liu Wai Kin (“Mr. Liu”) will resign as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013. Mr. Liu has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Fok Chi Wing (“Mr. Fok”) will be appointed as the Company Secretary and Authorised Representative of the Company with effect from 23 February, 2013. Mr. Fok was graduated from the Hong Kong University of Science and Technology with bachelor’s degree in engineering. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Fok had experience of auditing, accounting and financing experience including experience in major international accounting firm.

The Board would like to express its appreciation to Mr. Liu for his contribution to the

Company during his term of service and welcome Mr. Fok to his new appointment.

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

Hong Kong, 22 February 2013

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing and Mr. Chen Yicheng; Ms. Kung Ching is alternate director to Mr. Xiang Xin.

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.

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.