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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)

**MR. XIANG XIN RESIGNED AS THE CHAIRMAN OF THE BOARD
AND
APPOINTMENT OF MR. WANG YAOMIN AS NON-EXECUTIVE DIRECTOR AND
CHAIRMAN OF THE BOARD**

The Board announces that Mr. Xiang has resigned as the Chairman of the Board of the Company but remained as an executive Director and the chief executive officer of the Company with effect from 4 March 2013.

The Board is pleased to announce that Mr. Wang is appointed as the Non-executive Director of the Company and new Chairman of the Board with effect from 4 March 2013.

The board (the “Board”) of directors of China Trends Holdings Limited (the “Company”) announces that, in order to comply with the code provision A.2.1 of the CG Code which requires that the roles of Chairman and Chief Executive Officer should be separated and should not be performed by the same individual, Mr. Xiang Xin (“Mr. Xiang”) has resigned as the Chairman of the Board of the Company but remained as an executive Director and the chief executive officer of the Company with effect from 4 March 2013.

The Board is pleased to announce that Mr. Wang Yaomin (“Mr. Wang”) is appointed as the *Non-executive* Director of the Company and new Chairman of the Board with effect from 4 March 2013.

Mr. Wang Yaomin

Mr. Wang, aged 52, graduated from Hebei Medical University, used to work for several large institutions in China, and later engaged in international trade and investment. He had invested in biopharmaceutical, traffic roads, the mineral resources, the real estate industry and other fields, and has a wealth of investment and management experience.

Mr. Wang has not entered into a service contract with the Company. Mr. Wang is entitled to a fixed remuneration of director's fee in the amount of HK\$30,000 per annum as determined and based on duties and responsibilities for acting as a Non-executive Director. Mr. Wang is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. Wang will be eligible for re-election pursuant to the articles of association of the Company.

Save as disclosed above, Mr. Wang has not held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years. Mr. Wang is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. As at the date of this announcement, Mr. Wang does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Wang and the Company are not aware of any matters that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Wang that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules").

The Board takes this opportunity to extend its warmest welcome to Mr. Wang to join the Company.

By Order of the Board
China Trends Holdings Limited
Chen Banyan
Executive Directors

Hong Kong, 4 March 2013

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan; Non-executive Director is Mr. Wang Yaomin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Mr. Chen Yicheng and Ms. An Jing; 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.