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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Trends Holdings Limited (the “**Company**”) dated 5 March 2014 (the “**Announcement**”) in relation to, among other matters, the resignation of Mr. Wang Yaomin (“**Mr. Wang**”) as a non-executive director and the chairman of the Board of the Company. Definitions and terms used herein, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

The Board would like to announce that upon further clarification with Mr. Wang, the reason for his resignation is due to his other business engagements in United State, which require more time for his dedication.

By Order of the Board

**China Trends Holdings Limited**

**Xiang Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 6 March 2014

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan; the non-executive Director is Mr. Sun Kuan Chi; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing and Mr. Chen Yicheng. Ms. Kung Ching is an 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.*

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