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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)

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)

The board of directors (the “**Board**”) of China Trends Holdings Limited (the “**Company**”) hereby announces that the Company on 6 July 2014 granted a total of 644,000,000 share options (the “**Share Options**”) to eligible participant (the “**Grantees**”), subject to acceptance of the Grantee, to subscribe for a total of 644,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company under the share option scheme of the Company adopted on 24 November 2010 (the “**Share Option Scheme**”). Details of the Share Options granted are as follows:

Date of grant	: 6 July 2014
Exercise price of the Share options granted	: HK\$0.05 per Shares
Number of Share Options granted	: 644,000,000
Closing price of the Shares on the date of grant	: HK\$0.042
Valid period of the Share Option	: The option period of the Share Options shall be ten years from the date of grant (the “ <b>Option Period</b> ”) and the Share Options shall lapse at the expiry of the Option period.

Among the Share Options granted above, 240,000,000 Share Options were granted to the following directors:

<b>Name of Grantee</b>	<b>Relationship with the Company</b>	<b>Number of the Share Options granted</b>
Xiang Xin	Executive Director, Chairman, Chief Executive Officer and Substantial Shareholder	60,000,000
Liang Xiaojin	Executive Director	30,000,000
Chen Banyan	Executive Director	30,000,000
Sun Kuan Chi	Non-executive Director	30,000,000
Zhang Zhan Liang	Independent non-executive Director	30,000,000
An Jin	Independent non-executive Director	30,000,000
Chen Yicheng	Independent non-executive Director	30,000,000

Pursuant to the rule 23.04(1) of the GEM Listing Rules, the grant of the Share Options to each of the above directors had been approved by the independent non-executive directors of the Company, save that each of the independent non-executive directors of the Company had abstained from approving the resolutions relating to the grant of Share Options to him.

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate (as defined in the Listing Rules) of any of them.

By Order of the Board  
**China Trends Holdings Limited**  
*Xiang Xin*  
*Chairman and Chief Executive Officer*

Hong Kong, 7 July 2014

*As at the date of this announcement, the Executive Directors of the Company are Mr. Xiang Xin, Mr. Liang Xiaojin, 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.*

*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](http://www.8171.com.hk).*