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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Kwai has been appointed as an independent non-executive Director, member of audit committee and member of remuneration committee with effect from 8 April 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. Kwai Sze Kit (“**Mr. Kwai**”) has been appointed as an independent non-executive Director, member of audit committee and member of remuneration committee of the Company with effect from 8 April 2015.

MR. KWAI

Mr. Kwai, aged 39. Mr. Kwai is a Hong Kong qualified solicitor and holds The Postgraduate Certificate in Laws, a master degree of laws in Corporate and Financial Law from The University of Hong Kong and a bachelor degree of laws from The City University of Hong Kong. Mr. Kwai has been an Administrative Officer with the Hong Kong Special Administrative Region Government. Mr. Kwai has held offices in various policy areas including Assistant District Officer in The Home Affairs Department (Wanchai district office), Assistant Secretary for Economic Development and Labour Bureau and Assistant Secretary for Health, Welfare and Food Bureau. Mr. Kwai is currently Secretary to Managing Director Office with SinoPac Asset Management (Asia) Limited.

Mr. Kwai has not entered into a service contract with the Company. Mr. Kwai 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 an independent non-executive Director. Mr. Kwai is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. Kwai will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. Kwai 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. Kwai 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. Kwai is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Kwai 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. Kwai 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. Kwai join the Company.

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

Hong Kong, 2 April 2015

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin, Ms. Zhong Keying, Mr. Tsui Yiu Ming and Mr. Shing Pan Yu; 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 and Mr. Chen Banyan is an alternate director to Mr. Liang Xiaojin.

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.