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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)

**RESIGNATION OF EXECUTIVE DIRECTORS AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.2(c) AND NO.2(d) AT THE ANNUAL
GENERAL MEETING TO BE HELD ON 15 MAY 2015**

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. Tsui Yiu Ming, Siuming (“**Mr. Tsui**”) and Mr. Shing Pan Yu (“**Mr. Shing**”), due to their other business commitment, have tendered their resignation as executive directors and member of executive committees of the Company with effect from 7 May 2015.

Both Mr. Tsui and Mr. Shing have confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that is needed to be brought to the attention of the shareholders of the Company.

The Board highly appreciates Mr. Tsui and Mr. Shing’s valuable contribution to the Company during his tenure of office, for which it wishes to express its heartfelt gratitude.

**WITHDRAWAL OF ORDINARY RESOLUTION NO.2(c) and NO.2(d) AT THE ANNUAL
GENERAL MEEINTG**

Reference is made to the circular (the “**Circular**”) of the Company dated 30 March 2015 in relation to the Annual General Meeting (the “**AGM**”), notice of AGM (the “**Notice of AGM**”) dated 30 March 2015, the form of proxy (the “**Proxy Form**”) of the Company, revised notice of AGM (the “**Revised**

Notice of AGM”) dated 14 April 2015 and the revised form of proxy (the “**Revised Proxy Form**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the Revised Notice of AGM unless context requires otherwise.

Due to the resignation of Mr. Tsui and Mr. Shing, ordinary resolution no.2(c) and no.2(d) in respect of the re-election of Mr. Tsui and Mr. Shing as executive directors as set out in the Revised Notice of AGM and Revised Proxy Form is no longer applicable and will not be put forward for consideration and approval by Shareholders at the AGM. Save as disclosed above, all other resolutions contained in the Revised Notice of AGM and Revised Proxy Form shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

Revised Proxy Form lodged by Shareholders will remain valid except that no poll will be taken or counted for ordinary resolutions no.2(c) and no.2 (d).

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

Hong Kong, 7 May 2015

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Zhong Keying; the non-executive Director is Mr. Sun Kuan Chi; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing, Mr. Chen Yicheng and Mr. Kwai Sze Kit. 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.