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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 NON-EXECUTIVE DIRECTOR AND RESIGNATION OF EXECUTIVE DIRECTORS

The Board hereby announces that Mr. WANG has been appointed as a non-executive Director of the Company with effect from 15 June 2015.

The Board hereby announces that Mr. LIANG, due to his other business commitment, has tendered his resignation as executive directors and member of executive committees of the Company with effect from 15 June 2015. Mr. CHEN also has tendered his resignation as the alternate director to Mr. Liang with effect from 15 June 2015.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. WANG Wei (“**Mr. WANG**”) has been appointed as a non-executive Director of the Company with effect from 15 June 2015.

MR. WANG

Mr. WANG Wei, aged 56, is the Chairman of China Mergers & Acquisitions Association (CMAA), Chinese Museum of Finance and Chairman of China M&A Group. Mr. Wang has organized and

supervised IPO underwritings for over 40 Chinese companies in both domestic and overseas markets. He is a financial consultant on restructuring, financing, M&A and IPO for many leading companies in China. He had worked in many leading organizations and corporations such as the World Bank. Mr. Wang also serves as the economic advisor for several ministerial and provincial governments in China.

Mr. WANG received his Master's degree in economics in China and his Ph.D. in economics from the Fordham University in the United States. An author of many books, journal articles and a well-known lecturer, he has given seminars and lectures in many universities.

Mr. WANG serves as an independent director of Shanghai City Investment Holdings Co., Ltd. (SH Stock Code: 600649), Huayuan Real Estate Co. (SH Stock Code: 600743), Neusoft Group Co., Ltd. (SH Stock Code: 600718) and Lifan Industry (Group) Co., Ltd. (SH Stock Code: 601777). Mr. WANG also serves as an independent non-executive director of CREDIT CHINA HOLDINGS LIMITED (Stock Code: 8207) and non-executive director of CHINA INNOVATION INVESTMENT LIMITED (Stock Code: 1217). Mr. Wang had also served as an independent non-executive director of China Everbright Bank Company Limited listed on the Stock Exchange (Stock Code: 6818) from May 2008 to January 2014, he had resigned as an independent director of China Everbright Bank Co., Ltd. (SH Stock Code: 601818) from September 2013.

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.

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 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.

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 join the Company.

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. LIANG Xiaojin (“Mr. LIANG”), due to his other business commitment, has tendered his resignation as executive directors and member of executive committees of the Company with effect from 15 June 2015. Mr. CHEN Banyan (“Mr. CHEN”) also has tendered his resignation as the alternate director to Mr. Liang with effect from 15 June 2015.

Both Mr. LIANG and Mr. CHEN 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. LIANG and Mr. CHEN valuable contribution to the Company during his tenure of office, for which it wishes to express its heartfelt gratitude.

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

Hong Kong, 15 June 2015

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Ms. Zhong Keying and Mr. WANG Jianjun; the non-executive Director is Mr. Sun Kuan Chi, Mr. KUK Peter Z, Mr. GE Ming and Mr. WANG Wei; 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.

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.