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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**

The Board hereby announces that Mr. Xin has been appointed as a non-executive Director of the Company with effect from 1 August 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. Xin Luo Lin (“**Mr. Xin**”) has been appointed as a non-executive Director of the Company with effect from 1 August 2015.

**Mr. Xin**

Mr. Xin Luo Lin, aged 65, is a postgraduate from Peking University in the People’s Republic of China. He was a visiting fellow at Waseda University in Japan, an honorary research associate at the University of British Columbia, Canada and a visiting fellow at the University of Adelaide, Australia. He was appointed as a Justice of the Peace in New South Wales of Australia in 1991. Mr. Xin was an independent non-executive director of China Environmental Technology Holdings Limited (stock code: 646, listed on the Main Board) from August 2012 to May 2015. Mr. Xin is currently a partner of Themes Investment Management Limited; an honorary chairman of Asia Capital Holdings Limited (stock code: 8295); a non-executive director of Enerchina Holdings Limited (stock code: 622); an independent non-executive director of Sinolink Worldwide Holdings Limited (stock code: 1168), Central China Real Estate Limited (stock code: 832) and ASR Logistics Holdings Limited (stock code: 1803), all listed on the Main Board; a director of Asia Growth Capital Limited (formerly known as Mori Denki Mfg. Co., Ltd.), a public company listed on the Tokyo Stock Exchange; and a director and vice chairman of

Oriental Technologies Investment Limited, a public company listed on the Australian Securities Exchange.

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

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

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

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

Hong Kong, 31 July 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, Mr. Wang Wei and Mr. Xin Luo Lin; 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](http://www.8171.com.hk).*