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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Trends Holdings Limited are as follow:-

Executive Directors

Mr. Xiang Xin (*Chairman and Chief Executive Officer*)

Ms. Zhong Keying

Mr. Wang Jianjun

Non-executive Directors

Mr. Kuk Peter Z (*Chairman*)

Mr. Sun Kuan Chi

Mr. Ge Ming

Mr. Wang Wei

Mr. Xin Luo Lin

Independent Non-executive Directors

Mr. Zhang Zhan Liang

Ms. An Jing

Mr. Chen Yicheng

Mr. Kwai Sze Kit

Alternate Directors

Ms. Kung Ching is an alternate director to Mr. Xiang Xin

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Director					
Mr. Xiang Xin	C			C	
Ms. Zhong Keying	M				
Mr. Wang Jianjun	M				
Mr. Kuk Peter Z					C
Mr. Sun Kuan Chi					M
Mr. Ge Ming					M
Mr. Wang Wei					M
Mr. Xin Luo Lin					M
Mr. Zhang Zhan Liang		C	C	M	
Ms. An Jing		M	M	M	
Mr. Chen Yicheng		M	M		
Mr. Kwai Sze Kit		M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 August 2015