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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)

CLARIFICATION ANNOUNCEMENT OF 2014 ANNUAL REPORT

Reference is made to the 2014 annual report (the “**2014 Annual Report**”) of China Trends Holdings Limited (the “**Company**”) published on the respective websites of the Company and The Stock Exchange of Hong Kong Limited on 30 March 2015.

Further to the information disclosed in the 2014 Annual Report, the Company wishes to provide the following supplementary information in relation to the Share Option Scheme in accordance with the GEM Listing Rules 23.09(3).

There are 663,500,193 of securities available for issue under the Share Option Scheme with approximately 9.99% of the issued share capital that it represents as at the date of the 2014 Annual Report 12 March 2015.

Except as stated above, all the other information and matters as stated in the 2014 Annual Report remain unchanged.

By Order of the Board

China Trends Holdings Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 20 August 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.