

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 23 October 2015 to a date on or before 30 October 2015.

Reference is made to the announcement (the “**Announcement**”) of China Trends Holdings Limited (the “**Company**”) dated 5 October 2015 in respect of, among others, the Second Deed of Amendment and the Clawback Offer. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, the Company is required to despatch the circular (the “**Circular**”) containing, among other things, details of (i) the Outstanding Convertible Bonds; (ii) the Second Deed of Amendment; (iii) the respective letters of advice from the Independent Board Committee and the Independent Financial Adviser; and (iv) the notice of extraordinary general meeting of the Company to the Shareholders on or before 23 October 2015.

As additional time is required to finalise the content of the Circular, the Company expects that the despatch of the Circular will be postponed from 23 October 2015 to a date on or before 30 October 2015.

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

Hong Kong, 23 October 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 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, 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).*