



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)

PROXY FORM

Form of proxy for use by shareholders at the extraordinary general meeting (the “Meeting”) to be convened at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on 7 March 2016 at 4:30 p.m.

I/We (note a) _____
of _____
being the holder(s) of _____ (note b)
shares of HK\$0.01 each of China Trends Holdings Limited (the “Company”) hereby appoint the Chairman
of the Meeting or _____
of _____
to act as my/our proxy (note c) at the Meeting of the Company to be held at 26/F., No. 9 Des Voeux Road West, Sheung
Wan, Hong Kong on 7 March 2016 at 4:30 p.m. and at any adjournment thereof and to vote on my/our behalf as directed
below.

	ORDINARY RESOLUTION(S)	FOR (note d)	AGAINST (note d)
1.	To approve the Bonus Shares Issue and the transactions contemplated thereunder (note i).		
2.	To approve the Bonus Warrants Issue and the transactions contemplated thereunder (note i).		
3.	To approve the Increase in Authorised Share Capital by the creation of an additional 70,000,000,000 new shares (note i).		

Dated the _____ day of _____ 2016

Shareholder’s signature _____ (notes e, f, g and h)

Notes:

- a Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- b Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed proxy in the space provided.
- d If you wish to vote for the resolution set out above, please tick (“✓”) the box marked “For”. If you wish to vote against the resolution, please tick (“✓”) the box marked “Against”. If this form returned is duly signed but without specific direction on the proposed resolution, the proxy will vote or abstain at his discretion in respect of the resolution. A proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those set out in the notice convening the Meeting.
- e In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the Meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
- g To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at A18/F., Asia Orient Tower, Town Place, 33 Lockhart Road, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- h Any alteration made to this form should be initialled by the person who signs the form.
- i The full text of the resolution is set out in the notice convening the Meeting.