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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)

(Warrant Code: 8015)

**LATEST TIME FOR LODGING SUBSCRIPTION DOCUMENTS IN ORDER TO BE ENTITLED
TO ATTEND AND VOTE FOR ANNUAL GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of China Trends Holdings Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) dated 5 April 2016 in relation to the notice of annual general meeting.

The board of the directors of the Company would like to provide further information to warrant holders of 2021 Warrant (Warrant Code: 8015) (the “**Warrantholders**”) in relation to the Announcement as below:

In order for Warrantholders to be eligible to attend and vote at the annual general meeting held on 6 May 2016 in the capacity as shareholder of the Company, all subscription forms accompanied by the relevant warrant certificate and remittance for the relevant subscription monies must be lodged with the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suite 3301-04, 33/F., Two Chinachem Exchange square, 338 King’s Road, North Point, Hong Kong, not later than 4:00 p .m. on Thursday, 21 April 2016.

Save as disclose above, all other information contained in the Announcement remain unchanged.

By Order of the Board
China Trends Holdings Limited
Xiang Xin

Co-Chairman and Chief Executive Officer

Hong Kong, 7 April 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (Co-Chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive directors of the Company are Mr. Sun Kuan Chi, Mr. Xin Luo Lin, Ms. Chen Jiaping (Co-Chairman), Ms. Jian Linlin and Mr. Wang Wei; the independent non-executive directors of the Company 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.