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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)

**POLL RESULTS OF 2015 ANNUAL GENERAL MEETING
AND
CHANGE IN DIRECTORSHIP**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of China Trends Holdings Limited (the “**Company**”) dated 5 April 2016. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 6 May 2016, all the proposed resolutions as set out in the Notice were duly completed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 40,856,366,758. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2015	16,980,390,796 (100.0000%)	0 (0.0000%)
2.	(a) To re-elect Mr. Chan Cheong Yee as executive Director	11,973,030,796 (70.5109%)	5,007,360,000 (29.4891%)
	(b) To re-elect Ms. Chen Jiajing as non-executive Director	1,000 (0.0001%)	16,980,389,796 (99.9999%)
	(c) To re-elect Ms. Jiang Linlin as non-executive Director	1,000 (0.0001%)	16,980,389,796 (99.9999%)
	(d) To re-elect Mr. Wang Wei as non-executive Director	N/A (Note)	N/A (Note)
	(e) To re-elect Mr. Zhang Zhan Liang as independent non-executive Director	16,980,390,796 (100.0000%)	0 (0.0000%)
	(f) To re-elect Mr. Chen Yicheng as independent non-executive Director	16,980,390,796 (100.0000%)	0 (0.0000%)
	(g) To re-elect Mr. Kwai Sze Kit as independent non-executive Director	16,980,390,796 (100.0000%)	0 (0.0000%)
	(h) To authorise the Board to fix the Directors' remuneration	16,980,390,796 (100.0000%)	0 (0.0000%)
3.	To re-appoint the ZHONGHUI ANDA CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	16,980,390,796 (100.0000%)	0 (0.0000%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	16,380,390,796 (96.4665%)	600,000,000 (3.5335%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	16,980,390,796 (100.0000%)	0 (0.0000%)
6.	To add the number of shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	16,380,390,796 (96.4665%)	600,000,000 (3.5335%)
7.	To approve the refreshment of the 10% scheme	16,380,390,796	600,000,000

	mandate limit on the grant of options under the share option scheme	(96.4665%)	(3.5335%)
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Note: Since Mr. Wang Wei resigned as non-executive director on 8 April 2016, ordinary resolution no. 2(d) in respect of re-election of Mr. Wang Wei as non-executive director was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the Annual General Meeting.

As more than 50% of the votes were cast in favour of resolutions 1, 2(a), 2(e), 2(f), 2(g), 2(h),3,4,5,6 and 7, the resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of resolutions 2(b) and 2(c), the resolutions were duly NOT passed as ordinary resolutions of the Company.

CHANGE IN DIRECTORSHIP

As a result of the above ordinary resolution no.2(b) and no.2(c) not passed at the AGM, Ms. Chen Jiajing and Ms. Jiang Linlin no longer the non-executive directors of the Company with effect from 6 May 2016.

Reference is made to the Circular that Mr. Xin Luo Lin has informed the Company that he has elected not to offer himself for re-election at the AGM. Mr. Xin Luo Lin no longer the non-executive director of the Company with effect from 6 May 2016.

The Board would like to take this opportunity to express its gratitude to Mr. Xin Luo Lin for his contribution made to the Company during his tenure of office.

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

Hong Kong, 6 May 2016

As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive Director is Mr. Sun Kuan Chi; 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 alternative 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.

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