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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Sze has tendered his resignation as the independent non-executive Director, a member of the audit committee and the remuneration committee of the Company respectively with effect from 11 February 2009.

The board (the “Board”) of directors (the “Directors”, each a “Director”) of China Trends Holdings Limited (the “Company”) announces that Mr. Sze Lin Tang (“Mr. Sze”) has tendered his resignation as the independent non-executive Director, a member of the audit committee and the remuneration committee of the Company respectively with effect from 11 February 2009 due to better concentration on his own businesses.

Mr. Sze has confirmed that he does not have any disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Sze for his valuable contribution to the Company during his term of services.

By order of the Board
China Trends Holdings Limited
Xiang Xin
Executive Director

Hong Kong, 11 February 2009

As at the date of this announcement, the executive Directors are Mr. Siu Pang, Mr. Xiang Xin, Mr. Im Kai Chuen Stephen, Mr. Wong Chak Keung and Mr. Cho Hui Jae and the independent non-executive Directors are Mr. Leung Wing Kin, Mr. Zhang Zhan Liang and Mr. Zhang Jun.

This announcement, for which the Directors collectively and individually accept full responsibilities, 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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.

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 website of the Company at www.8171.com.hk.