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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)

ANNOUNCEMENT

Reference is made to the announcement (the “**Suspension Announcement**”) of China Trends Holdings Limited (the “**Company**”) dated 31 March 2009 in relation to the suspension of trading in shares (the “**Shares**”) of the Company and the announcement (the “**Results Announcement**”) of the Company dated 30 April 2009 in relation to the annual results of the Group for the year ended 31 December 2008.

As set out in the Suspension Announcement, trading in the Shares was suspended with effect from 9:30 a.m., 1 April 2009 pending the release of the Results Announcement. Although the Results Announcement was published by the Company on 30 April 2009, there was a disclaimer of opinion by the auditors of the Company. As such, the trading in the Shares will remain suspended until further notice.

By order of the Board
China Trends Holdings Limited
Siu Pang
Chairman

Hong Kong, 5 May 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.