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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 EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHAIRMAN**

The Board announces that Mr. Siu had resigned as an executive Director of the Company and chairman of the Board with effect from 9 May 2009 due to his personal reason to focus on his own business.

The Board is pleased to announce that Mr. Xiang, an executive Director of the Company, is appointed as the new chairman of the Board with effect from 9 May 2009.

The board (the “Board”) of directors (the “Directors”, each a “Director”) of China Trends Holdings Limited (the “Company”) announces that Mr. Siu Pang (“Mr. Siu”) has resigned as an executive Director of the Company and the chairman of the Board with effect from 9 May 2009 due to his personal reason to focus on his own business.

Mr. Siu confirmed that he does not have any disagreement with the Board and that there are no circumstances connected with his resignation which he considered should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its appreciation of his valuable contribution to the Company during his service period.

The Board is pleased to announce that Mr. Xiang Xin (“Mr. Xiang”), an executive Director of the Company, is appointed as the new chairman of the Board with effect from 9 May 2009.

By order of the Board  
**China Trends Holdings Limited**  
**Xiang Xin**  
*Chairman*

Hong Kong, 11 May 2009

*As at the date of this announcement, the executive Directors are 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.*