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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 AND NON-COMPLIANCE WITH INDEPENDENT NON-EXECUTIVE DIRECTORS' MINIMUM NUMBER REQUIREMENT

The Board announces that Mr. Zhang has resigned as an independent non-executive director, a member of audit committee and remuneration committee of the Company so as to pursue his own business development with effect from 3 July 2009.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "Board") of directors (the "Directors") of China Trends Holdings Limited (the "Company") announce that Mr. Zhang Jun ("Mr. Zhang") has resigned as an independent non-executive director, a member of audit committee and remuneration committee of the Company so as to pursue his own business development with effect from 3 July 2009.

Mr. Zhang has confirmed to the Board that he had no disagreement with the Board and that there is no matter in relation to his resignation that needed to be brought to the attention of the shareholders of the Company.

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

NON-COMPLIANCE WITH INDEPENDENT NON-EXECUTIVE DIRECTORS' MINIMUM NUMBER REQUIREMENT

Following Mr. Zhang's resignation, the Company has only two independent non-executive directors and two audit committee members, the number of which falls below the minimum number required under Rule 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"). The Company is identifying suitable candidate to fill the vacancy of an independent non-executive director and a member of audit committee of the Company with a view to fulfill the minimum number of independent non-executive directors and audit committee members under Rules 5.05(1) and 5.28 of the GEM Listing Rules as soon as practicable. Further announcement will be made by the Company upon fulfillment of those requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules.

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

Hong Kong, 3 July 2009

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

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 Company website at www.8171.com.hk.