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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Trends Holdings Limited (the “Company”) dated 30 June 2009 in relation to the poll results of the annual general meeting (“AGM”) of the Company held on 30 June 2009.

As the resolution to re-elect Mr. Cho Hui Jae (“Mr. Cho”) as a director of the Company was not passed in the AGM, the board of directors of the Company (the “Board”) wishes to clarify that Mr. Cho has confirmed to the Board that he had no disagreement with the Board and that there is no matter relating to his retirement as a director of the Company that is 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. Cho for his contribution made to the Company during his tenure of office.

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

Hong Kong, 7 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.*

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