

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

Change of Hong Kong Branch Share Registrar

The board (the “Board”) of directors (the “Directors”) of China Trends Holdings Limited (the “Company”) announces that with effect from 10 September 2009, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited

Rooms 1901-02, Fook Lee Commercial Centre,

Town Place, 33 Lockhart Road,

Wanchai, Hong Kong

Telephone No. : 2849 3399

Fax No. : 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 10 September 2009. Share certificates uncollected on 9 September 2009 may be collected from the Company’s new Hong Kong Branch Share Registrar from 10 September 2009.

By order of the Board

China Trends Holdings Limited

Xiang Xin

Chairman

Hong Kong, 27 August 2009

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Im Kai Chuen Stephen, Mr. Yang Gaocai and Mr. Wong Chak Keung and the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. Lu Yuhe and Mr. Kwok Chi Hung.

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.