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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)

**EXTENSION OF LONG STOP DATE
FOR THE MAJOR TRANSACTION**

The Company announces that, on 29 January 2010, the Company and the Vendor have agreed in writing to extend the Long Stop Date for the fulfillment of the Conditions to 30 April 2010.

Reference is made to the announcement (the “**Announcement**”) of the Company in relation to the major transaction for the acquisition of copyrights in a film library dated 27 January 2010. Definitions and terms used in this announcement shall bear the same meanings as defined in the Announcement unless the context otherwise requires.

EXTENSION OF LONG STOP DATE

As provided in the Acquisition Agreement, the Completion is conditional upon the satisfaction of the conditions precedent (the “**Conditions**”) as set out in the Acquisition Agreement. If the Condition has not been satisfied on or before 31 January 2010 (the “**Long Stop Date**”), or such later date as the Company and the Vendor may agree, the Acquisition Agreement shall cease and determine, and thereafter neither party shall have any obligations and liabilities towards each other thereunder save for any antecedent breaches of the terms thereof.

On 29 January 2010, the Company and the Vendor have agreed in writing to extend the Long Stop Date to 30 April 2010 in accordance with the Acquisition Agreement. The Board considers that the extension of the Long Stop Date to 30 April 2010 would be in the interest of the Company and the Shareholders as a whole. Save and except for the aforesaid extension of the Long Stop Date, all other terms of the Acquisition Agreement shall remain unchanged.

Completion is conditional upon the fulfilment of the Conditions. Accordingly, the Acquisition Agreement may or may not be completed. Shareholders and potential investors are therefore reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 29 January 2010

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Yang Gaocai, Mr. Wong Chak Keung and Mr. Law Gerald Edwin 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 Rules Governing the Listing of Securities on GEM 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.