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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
NOTICE OF BOARD MEETING**

Reference is made to the notice (the “**Notice**”) of board (the “**Board**”) meeting of China Trends Holdings Limited (the “**Company**”) dated 5 May 2010.

Pursuant to rule 17.48 of the Rule Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”), the Company shall inform the Exchange and publish an announcement at least 7 clear business days in advance of the date fixed for the board meeting at which the first quarterly results of the Company and its subsidiaries is expected to be approved for publication on 14 May 2010. The Notice should have been published not later than 4 May 2010 instead of 5 May 2010. The Company wishes to clarify that the application to the Stock Exchange for a waiver from strict compliance with the requirements under rule 17.48 of the GEM Listing Rules was rejected by the Stock Exchange on 7 May 2010. The publication of the Notice on 5 May 2010 constituted a breach of rule 17.48 of the GEM Listing Rules. The breach was the result of an oversight by the Board in failing to observe the required notice period accurately. Accordingly, the Board apologizes for the breach and will henceforth comply with rule 17.48 of the GEM Listing Rules with the utmost care and effort in future. The Stock Exchange reserves the rights to take further actions against the Company as a result of the breach.

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

Hong Kong, 10 May 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.