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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)

(1) REVISED EXPECTED TIMETABLE FOR THE RIGHTS ISSUE; AND
(2) CHANGE OF BOOK CLOSURE PERIOD

As set out in the Second Announcement, the despatch of the Circular is to be postponed to on or before 26 May 2010. The Directors are pleased to announce that the Circular will be despatched to the Shareholders on 26 May 2010.

The revised timetable of the Rights Issue is set out below.

Due to the delay in despatch of the circular in respect of the Rights Issue and the revision of the timetable for the Rights Issue, Shareholders should note that the period for the closure of register of members of the Company will now be from Wednesday, 9 June 2010 to Monday, 14 June 2010, both dates inclusive.

Reference is made to the announcement (the “**First Announcement**”) of the Company dated 28 April 2010 in relation to, among other matters, the Rights Issue on the basis of four Rights Shares for every one Share held on the Record Date and the announcement (the “**Second Announcement**”) of the Company dated 19 May 2010 in relation to, among other matters, the delay in despatch of circular. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the First Announcement.

REVISED EXPECTED TIMETABLE FOR THE RIGHTS ISSUE

As set out in the Second Announcement, the despatch of the circular (the “**Circular**”) regarding, among other matters, the Rights Issue is to be postponed to on or before 26 May 2010. The Directors are pleased to announce that the Circular will be despatched to the Shareholders on 26 May 2010.

The Board also announces that the expected timetable for the Right Issue will be revised as follows. The expected timetable for the Rights Issue set out below is indicative only and it has been prepared on the assumption that the Rights Issue will be approved by the Independent Shareholders at the EGM. The expected timetable is subject to change, and any such change will be announced in a separate announcement by the Company as and when appropriate.

2010

Despatch of the Company's circular with notice of EGM	Wednesday, 26 May
Last day of dealings in the Shares on a cum-rights basis	Friday, 4 June
Commencement of dealings in the Shares on an ex-rights basis.....	Monday, 7 June
Latest Time for Lodging.....	4:00 p.m. on Tuesday, 8 June
Book close period to determine the entitlements to the Rights Issue (both dates inclusive).....	Wednesday, 9 June to Monday, 14 June
Latest time for return of the form of proxy for use at the EGM.....	11:00 a.m. on Saturday, 12 June
Record Date	Monday, 14 June
EGM.....	11:00 a.m. on Monday, 14 June
Announcement of results of EGM on the respective websites of the Company and the Stock Exchange	By 11:00 p.m. on Monday, 14 June
Register of members re-opens	Tuesday, 15 June
Prospectus Documents to be posted.....	Tuesday, 15 June
First day of dealings in nil-paid Rights Shares	Friday, 18 June
Latest time for splitting nil-paid Rights Shares	4:00 p.m. on Tuesday, 22 June
Last day of dealings in nil-paid Rights Shares.....	Friday, 25 June
Latest time for acceptance of and payment for the Rights Shares	4:00 p.m. on Wednesday, 30 June

Underwriting Agreement becomes unconditional. 4:00 p.m. on Tuesday, 6 July

Announcement of the results of the Rights Issue
to be published Tuesday, 6 July

Refund cheques for wholly and partially unsuccessful
excess applications to be posted. Thursday, 8 July

Share certificates for Rights Shares to be posted. Thursday, 8 July

Dealings in fully-paid Rights Shares commences Monday, 12 July

CHANGE OF BOOK CLOSURE PERIOD

As set out in the First Announcement, the original period for the closure of register of members of the Company was from Wednesday, 2 June 2010 to Monday, 7 June 2010, both dates inclusive. Due to the delay in despatch of the Circular and the revision of the timetable for the Rights Issue, Shareholders should note that the period for the closure of register of members of the Company will now be from Wednesday, 9 June 2010 to Monday, 14 June 2010, both dates inclusive.

On behalf of the board of
China Trends Holdings Limited
Xiang Xin
Chairman

Hong Kong, 20 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 of the Company collectively and individually accept full responsibility, 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions 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.