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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)

**POLL RESULTS OF
ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular of China Trends Holdings Limited (the “**Company**”) dated 20 May 2010 (the “**Circular**”) in relation to, among other matters, the proposed mandates to repurchase and issue Shares, the proposed re-election of Directors, and the proposed amendment to the articles of association in relation to maximum number of board members. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 14 June 2010 at 11:30 a.m., all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll.

The Company’s Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 843,739,500. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2009	341,104,000 (100%)	0 (0%)
2.	(i) (a) To re-elect Mr. Yang Gaocai as executive Director	341,104,000 (100%)	0 (0%)
	(b) To re-elect Mr. Law Gerald Edwin as executive Director	341,104,000 (100%)	0 (0%)
	(c) To re-elect Ms. Lu Yuhe as independent non-executive Director	341,104,000 (100%)	0 (0%)
	(d) To re-elect Mr. Kwok Chi Hung as independent non-executive Director	341,104,000 (100%)	0 (0%)
	(ii) To authorize the Board to fix the Directors' remuneration	341,104,000 (100%)	0 (0%)
3.	To re-appoint Ascenda Cachet CPA Limited as auditors of the Company and to authorize the Board to fix their remuneration	341,104,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	341,104,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	341,104,000 (100%)	0 (0%)

6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no.4	341,104,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION		Number of votes (%)	
		For	Against
7.	To approve the amendment to the articles of association of the Company.	341,104,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution of the Company.

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

Hong Kong, 14 June 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.

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