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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 IN RELATION TO THE CONVERSION OF CONVERTIBLE BOND

Reference is made to the announcement of China Trends Holdings Limited (the "**Company**") dated 9 July 2010 in relation to the conversion of convertible bond (the "**Announcement**"). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as defined in the Announcement.

Due to inadvertent mistakes, the Board wishes to clarify that, after the allotment and issue of the Conversion Shares, an aggregate principal amount of HK\$505,596,736 instead of 509,596,736 of the Convertible Bond remains outstanding.

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

Hong Kong, 12 July 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.