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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION  
OF THE COMPANY**

**PROPOSED AMENDMENTS TO THE ARTICLES**

In light of the amendments to the GEM Listing Rules introduced last year, the Directors propose to amend the Articles so as to bring the constitution of the Company up-to-date.

The proposed amendments to the Articles are subject to approval of the Shareholders by way of passing a special resolution to be proposed at the EGM.

A circular containing, among other things, further information in respect of the proposed amendments to the Articles and a notice of EGM will be dispatched to the Shareholders as soon as practicable.

**PROPOSED AMENDMENTS TO THE ARTICLES**

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) had introduced amendments to the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”) relating to, among other things, notice period for general meetings and voting by poll at general meetings. The amendments to the GEM Listing Rules have come into effect on 1 January 2009.

In light of the above amendments, the board (the “Board”) of directors (the “Directors”) of China Trends Holdings Limited (the “Company”) proposes to amend the articles of association of the Company (the “Articles”) so as to bring the constitution of the Company up-to-date.

The proposed amendments to the Articles are subjected to approval of the shareholders of the Company (the “Shareholders”) by way of passing a special resolution to be proposed at the extraordinary general meeting of the Company (the “EGM”).

A circular containing, among other things, further information in respect of the proposed amendments to the Articles and a notice of EGM will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 5 October 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 of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*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](http://www.8171.com.hk).*