

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF DIRECTOR

<p>The Board announces that Mr. Yang resigned as an executive Director of the Company with effect from 3 May 2011.</p>
--

The board (the “Board”) of directors (the “Directors”) of China Trends Holdings Limited (the “Company”) announces that the Company receives a letter from Mr. Yang Gaocai (“Mr. Yang”) today tendering his resignation as an executive Director of the Company with effect from 3 May 2011 due to the increased commitment on his own business.

Mr. Yang has confirmed that he has no disagreement with the members of the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Yang for his valuable contribution during the tenure of office in the Company.

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

Hong Kong, 6 May 2011

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Wong Chak Keung and Ms. Lu Yuhe; the non-executive Director is Mr. Law Gerald Edwin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Mr. Kwok Chi Hung and Ms. An Jing.

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.