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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of Directors (the “Directors”) of China Trends Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 13 May 2011 at 11:00 a.m. for the following purposes:

- (1) To consider and approve the unaudited results of the Company and its subsidiaries (collectively the “Group”) for the three months ended 31 March 2011 and approve the draft announcement in respect of the first quarterly results of the Group to be published on the GEM website and the Company’s website;
- (2) To consider the payment of dividend, if any; and
- (3) To transact any other business.

Pursuant to Rule 17.48 of the GEM Listing Rules, the Company shall inform the Stock Exchange and publish an announcement at least 7 clear business days in advance of the date fixed for the board meeting at which the first quarterly results announcement is expected to be approved for publication on 13 May 2011. The late publication of this announcement constitutes a breach of Rule 17.48 of the GEM Listing Rules. The breach is the result of an oversight by the Board in failing to observe the required notice period accurately. Accordingly, the Board apologizes for the breach and will henceforth comply with Rule 17.48 of the GEM Listing Rules with utmost care and effort in future. The Stock Exchange reserves the rights to take further actions against the Company regarding the breach.

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

Hong Kong, 9 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.