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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)

**FURTHER DELAY IN DESPATCH OF THE CIRCULAR
IN RESPECT OF A MAJOR TRANSACTION**

The Company announces that, as further time is required to finalise the content of the Circular (including but not limited to the accountants' report on the Target Group and the valuation of the Target Group), the despatch of the circular will be further postponed from 31 May 2011 to on or before 30 June 2011.

Reference is made to the announcement (the “**First Announcement**”) of the Company dated 7 January 2011 in relation to the major transaction on the acquisition of the entire issued share capital of Full Smart Asia Limited, and the announcement (the “**Second Announcement**”) of the Company dated 7 March 2011 in relation to the delay in despatch of the circular (the “**Circular**”) in respect of a major transaction. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the First Announcement.

As disclosed in the Second Announcement, the Circular containing further details in respect of, among other things, the Sale and Purchase Agreement and the transactions contemplated thereunder (including the issue of Convertible Bonds and the Conversion Shares in relation thereto), the notice of the EGM and other information as required under the GEM Listing Rules, will be despatched to the Shareholders on or before 31 May 2011.

As additional time is required to finalise the content of the Circular (including but not limited to the accountants' report on the Target Group and the valuation of the Target Group), the despatch of the Circular will be further postponed from 31 May 2011 to on or before 30 June 2011.

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

Hong Kong, 31 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.