



**CHINA TRENDS HOLDINGS LIMITED**

**中國趨勢控股有限公司**

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 8171)

29 March 2012

Dear Investors <sup>(Note 1)</sup>,

**China Trends Holdings Limited (the “Company”)**

**Letter to Non-Registered Shareholders – Notice of Publication of (1) Annual Report 2011, (2) Notice of Annual General Meeting to be held on 4 May 2012, (3) Circular Dated 29 March 2012 in relation to the Proposed General Mandates to Issue and Repurchase Shares and Proposed Re-election of Directors, and (4) Proxy Form (“Current Corporate Communications”)**

We are pleased to inform you that the Company’s Current Corporate Communications (both English and Chinese versions) are available on the Company’s website at <http://www.8171.com.hk> and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking “Results Announcements” and “Company Announcement” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEx.

If you would like to receive printed version(s) of the Current Corporate Communications and future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side and send it to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited at 18<sup>th</sup> Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not to affix a stamp. Otherwise, please affix an appropriate stamp.

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications posted on the Company’s website, we shall upon your notice send the Current Corporate Communications in printed form to you free of charge as soon as possible. Should you have any queries in relation to this letter, please call the Company’s Hong Kong Branch Share Registrar at Tel: (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**China Trends Holdings Limited**  
**Xiang Xin**  
Chairman

*Note 1: This letter is addressed to Non-registered holders (“Non-registered holder” means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications).*

*If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*Note 2: Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditors’ report thereon and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

致各位投資者 <sup>(附註 1)</sup>：

中國趨勢控股有限公司（「本公司」）

致非登記股東之函件 – (1) 2011 年年報, (2) 將於 2012 年 5 月 4 日舉行之股東週年大會通告, (3) 有關建議發行及購回股份之一般授權及建議重選董事而於 2012 年 3 月 29 日刊發之通函, 以及(4) 代表委任表格（「本次公司通訊」）之發佈通知

本公司欣然知會 閣下本次公司通訊(中文及英文版本)已上載於本公司網站 <http://www.8171.com.hk> 及香港交易及結算所有限公司（「香港交易所」）披露易網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「業績公佈」與「公司通告」或在香港交易所披露易網站於「上市公司公告」項下瀏覽及下載本次公司通訊。

如 閣下欲收取本次公司通訊及本公司日後之公司通訊 <sup>(附註 2)</sup> 之印刷本, 請填妥本函背面的「申請表格」及簽署, 然後將「申請表格」寄回本公司香港股份過戶登記分處, 聯合證券登記有限公司, 地址為香港灣仔駱克道 33 號中央廣場福利商業中心 18 樓。倘若 閣下在香港投寄「申請表格」可使用「申請表格」下方的郵寄標籤而毋須貼上郵票; 否則請貼上適當的郵票。

閣下如因任何理由以致在收取或接收登載本公司網站上的本次公司通訊遇到困難, 本公司將於接到 閣下通知後, 盡快向 閣下寄發本次公司通訊之印刷本, 費用全免。若 閣下對此信函有任何疑問, 請在辦公時間(星期一至星期五上午九時正至下午五時正, 公眾假期除外)內致電本公司香港股份過戶登記分處, 電話 (852) 2849 3399。

代表  
中國趨勢控股有限公司  
主席  
向心  
謹啟

二零一二年三月二十九日

附註 1: 此函件乃向本公司之非登記持有人（「非登記持有人」指股份存放於中央結算及交收系統的人士或公司, 透過香港中央結算有限公司不時向本公司發出通知, 希望收到公司通訊）發出。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附申請表格。

附註 2: 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動之任何文件, 包括但不限於: (a) 董事會報告及本公司的年度賬目連同核數師報告; 以及 (如適用) 財務摘要報告; (b) 半年度報告; 以及 (如適用) 半年度摘要報告; (c) 季度報告; (d) 會議通告; (e) 上市文件; (f) 通函; 及 (g) 委派代表書。