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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Trends Holdings Limited are as follow:-

Executive Directors

Mr. Xiang Xin (*Chairman and Chief Executive Officer*)

Mr. Liang Xiaojin

Mr. Chen Banyan

Independent Non-executive Directors

Mr. Zhang Zhan Liang

Ms. An Jing

Mr. Chen Yicheng

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Liang Xiaojin	M			
Mr. Chen Banyan	M			
Mr. Zhang Zhan Liang		C	C	M
Ms. An Jing		M	M	M
Mr. Chen Yicheng		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 July 2012

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.

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