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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)

**CONNECTED TRANSACTION  
DEED OF AMENDMENT  
ON OUTSTANDING CONVERTIBLE BOND BECOMING UNCONDITIONAL**

Reference is made to the circular of China Trends Holdings Limited (the “**Company**”) dated 22 May 2013 (the “**Circular**”) and the poll results of the extraordinary general meeting dated 14 June 2013. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the conditions to the Deed of Amendment were fulfilled on 21 June 2013. Accordingly, the terms of the Deed of Amendment became unconditional and the maturity date of the Outstanding CB is extended to 30 December 2015.

By Order of the Board  
**China Trends Holdings Limited**

**Xiang Xin**

*Executive Director and Chief Executive Officer*

Hong Kong, 21 June 2013

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan; the non-executive Director is Mr. Wang Yaomin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jiang and Mr. Chen Yicheng; Ms. Kung Ching is alternate director to Mr. Xiang Xin.*

*This announcement, for which the directors of the Company collectively and individually accept*

*full responsibilities, 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 aspects 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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