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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)

POLL RESULTS OF 2013 ANNUAL GENERAL MEETING

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Trends Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting dated 28 March 2014. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 15 May 2014, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,635,001,932. There was no share in the Company entitling any Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any

of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2013	2,327,457,405 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Xiang Xin as executive Director	2,327,457,405 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Sun Kuan Chi as non-executive Director	2,327,457,405 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Zhang Zhan Liang as independent non-executive Director	2,327,457,405 (100.00%)	0 (0.00%)
	(d) To authorise the Board to fix the Directors' remuneration	2,327,457,405 (100.00%)	0 (0.00%)
3.	To re-appoint the ZHONGHUI ANDA CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	2,327,457,405 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	2,327,457,405 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	2,327,457,405 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	2,327,457,405 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Trends Holdings Limited
Xiang Xin
Chairman and Chief Executive Officer

Hong Kong, 15 May 2014

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. Sun Kuan Chi; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing and Mr. Chen Yicheng. Ms. Kung Ching is an alternative director to Mr. Xiang Xin.

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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