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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)

**APPOINTMENT OF CO-CHAIRMAN AND CHANGE IN DIRECTORS**

The Board hereby announces that Mr. KUK has been appointed as a non-executive Director and the Co-Chairman of the Board of the Company, Mr. WANG has been appointed as an executive Directors and member of executive committees of the Company, all appointment with effect from 4 June 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. KUK Peter Z (“**Mr. KUK**”) has been appointed as a non-executive Director and the Co-Chairman of the Board of the Company, Mr. WANG Jianjun (“**Mr. WANG**”) has been appointed as an executive Director and member of executive committees of the Company, all appointment with effect from 4 June 2015.

**MR. KUK**

Mr. KUK Peter Z (“**Mr. KUK**”), aged 61, former Managing Director of Investment Banking Department and the vice chairman of China business of Merrill Lynch (Asia Pacific) Ltd, as well as former Managing Director of Global Banking & Markets (GBM) and China District vice-chairman of HSBC. Mr. KUK was the General Counsel of market and customer of Deloitte Touche Tohmatsu, and also served as Special Assistant to the Chief Executive Officer of the Greater China region. Mr. KUK has served as managing partner of Ernst & Young, responsible for government and public affairs. Mr. KUK graduated from Dongbei University of Finance and Economics (formerly known as Liaoning

Institute of Finance and Economics). Mr. KUK was approved as China Certified Public Accountants. Mr. KUK has been appointed as an INED of CREDIT CHINA HOLDINGS LIMITED (Stock Code: 8207), and he was the Chairman and non-executive director of CHINA BEST GROUP HOLDING LIMITED (Stock Code: 370) which he resigned on 20 May 2015.

Mr. KUK has not entered into a service contract with the Company. Mr. KUK is entitled to a fixed remuneration of director's fee in the amount of HK\$30,000 per annum as determined and based on duties and responsibilities for acting as a non-executive Director. Mr. KUK is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. KUK will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. KUK does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. KUK has not held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years. Mr. KUK is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. KUK and the Company are not aware of any matters that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. KUK that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules").

## **MR.WANG**

Mr. WANG Jianjun ("Mr. WANG"), aged 57, graduated from Dongbei University of Finance and Economics with a bachelor's degree in economics. After graduation, he worked in Beijing in the central state organs. Mr. WANG went to study in the UK in 1986 and earned an MBA from Durham school of business. He has worked with the Hong Kong China Resources Group, respectively, general manager of Shenzhen-Extension Trade Development Corporation, Managing Director of China Hualu Group Import and Export Corporation and Director and general manager of MOSAIC (Beijing) Investment Fund Management Ltd. Mr. WANG has many years of investment and management experience. Mr. WANG has been appointed as a non-executive Director of China Bio-Med Regeneration Technology Limited (Stock Code: 8158).

Mr. WANG has not entered into a service contract with the Company. Mr. WANG is entitled to a fixed remuneration of director's fee in the amount of HK\$60,000 per annum as determined and based

on duties and responsibilities for acting as an executive Director. Mr. WANG is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. WANG will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. WANG does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. WANG has not held any position with the Company or any of its subsidiaries and has not been a director in any other listed company in the past three years. Mr. WANG is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. WANG and the Company are not aware of any matters that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. WANG that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “GEM Listing Rules”).

The Board takes this opportunity to extend its warmest welcome to Mr. KUK and Mr. WANG join the Company.

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

Hong Kong, 4 June 2015

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin, Ms. Zhong Keying and Mr. WANG Jianjun; the non-executive Director is Mr. Sun Kuan Chi and Mr. KUK Peter Z; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing, Mr. Chen Yicheng and Mr. Kwai Sze Kit. Ms Kung Ching is an alternate director to Mr. Xiang Xin and Mr. Chen Banyan is an alternate director to Mr. Liang Xiaojin.*

*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](http://www.8171.com.hk).*