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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 NON-EXECUTIVE DIRECTOR

The Board hereby announces that Mr. GE has been appointed as a non-executive Director of the Company with effect from 8 June 2015.

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. GE Ming (“**Mr. GE**”) has been appointed as a non-executive Director of the Company with effect from 8 June 2015.

MR. GE

Mr. GE Ming (“**Mr. GE**”), aged 63, is certified public accountant, Senior Accountant and executive director of the Fifth Council of The Chinese Institute of Certified Public Accountants. Mr. GE also been awarded the senior qualified accountant by the People's Republic of China Ministry of Commerce, he is also a overseas member of the Hong Kong Society of Chinese Accountants. Mr. GE studied at Research Institute for Fiscal Science of Chinese Ministry of Finance during 1979 to 1982 and graduated. Mr. GE has over 30 years of experience in auditing and consultancy services industry and has assisted a number of Chinese companies listed on the Stock Exchange of Hong Kong Limited. Mr. GE has been a partner at Ernst & Young and retiring since August 2014. Mr. GE has been appointed as an Independent Non-Executive Director of CREDIT CHINA HOLDINGS LIMITED (Stock Code: 8207) since 18 September 2014 and he is an Independent Director of Shanghai Zhenhua Heavy Industry Co., Ltd. (Shanghai Stock Exchange Stock Code: 600320).

Mr. GE has not entered into a service contract with the Company. Mr. GE 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. GE is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. GE will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. GE 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. GE 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. GE is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. GE 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. GE 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. GE join the Company.

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

Hong Kong, 8 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, Mr. KUK Peter Z and Mr. GE Ming; 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.