

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**CHANGE IN CO-CHAIRMAN,  
APPOINTMENT AND RESIGNATION  
OF NON-EXECUTIVE DIRECTORS**

The Board hereby announces that Ms. Chen Jiajing, Ms. Jiang Linlin and Mr. Wang Wei (王瑋) have been appointed as non-executive Directors and member of strategic committee of the Company with effect from 2 February 2016.

The board announces that Mr. Kuk Peter Z, Mr. Ge Ming and Mr. Wang Wei (王巍) due to their other business commitment, have tendered their resignation as non-executive Directors and members of strategic committee and re-designated as consultants of strategic committee of the Company with effect from 2 February 2016.

Following the above changes in Directors, Mr. Kuk Peter Z has tendered his resignation as the Co-Chairman of the Board and the chairman of strategic committees of the Company at the same time and Ms. Chen Jiajing has been appointed as the Co-Chairman of the Board and the chairman of strategic committees of the Company with effect from 2 February 2016.

**APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Ms. Chen Jiajing (“**Ms. Chen**”), Ms. Jiang Linlin (“**Ms. Jiang**”) and Mr. Wang Wei (王瑋) have been appointed as non-executive Directors and members of strategic committee of the Company with effect from 2 February 2016. Meanwhile, Ms. Chen has also been

appointed as the Co-Chairman of the Board and the chairman of strategic committees of the Company.

Ms. Chen Jiajing, aged 29, a chairman and general manager of Guotai Investment Holding (Group) Company Limited \* (國太投資控股(集團)有限公司) (“**Guotai Investment**”). Ms. Chen is experienced in business and enterprise management and Ms. Chen is also the founder of the "ILY" theory of modern enterprise management system. Ms. Chen actively participated in social activities and was elected as the member of 11th Committee of Shanghai Youth Federation. Ms. Chen received her bachelor's degree in Finance from Donghua University and the master's degree in Urban Economics and Management from Shanghai University of Finance and Economics.

Ms. Jiang Linlin, aged 31, joined Guotai Investment in 2015 and currently an assistant of president of Guotai Investment. Ms. Jiang has many years of experience in business operation and enterprise management and worked as the project manager of ILParco company and the consultant of Swarovski company before joining Guotai Investment. Ms. Jiang received her bachelor's degree from Donghua University and the master's degree from Domus Academy in Italy.

Mr. Wang Wei (王瑋), aged 37, joined Guotai Investment in 2015 and currently a deputy chief supervisor of Guotai Investment. Mr. Wang Wei (王瑋) worked in economic crime investigation department of Shanghai Public Security Bureau. Mr. Wang Wei (王瑋) is experienced in handling economic cases which plays an effective role in supervising the compliance of enterprise operation. Mr. Wang Wei (王瑋) holds the bachelor's degree from Shanghai Police College.

Each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) has not entered into service contracts with the Company. Each of them 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. Each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) are not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) do 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, each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) has not held any positions with the Company or any of its subsidiaries and has not been directors in any other listed company in the past three years. Each of Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the

Company.

Save as disclosed above, Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) 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 Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) 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 of Hong Kong Limited (the “GEM Listing Rules”).

The Board takes this opportunity to extend its warmest welcome to Ms. Chen, Ms. Jiang and Mr. Wang Wei (王瑋) join the Company.

## **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board announces that Mr. Kuk Peter Z (“**Mr. Kuk**”), Mr. Ge Ming (“**Mr. Ge**”) and Mr. Wang Wei (王巍) due to their other business commitment, have tendered their resignation as non-executive Directors and members of strategic committee and re-designated as consultants of strategic committee of the Company with effect from 2 February 2016. Meanwhile, Mr. Kuk also has tendered his resignation as the Co-Chairman of the Board and the chairman of strategic committees of the Company.

Each of Mr. Kuk, Mr. Ge and Mr. Wang Wei (王巍) has confirmed that there is no disagreement with the Board and that there is no matter in relation to their resignation that is needed to be brought to the attention of the shareholders of the Company.

The Board highly appreciates Mr. Kuk, Mr. Ge and Mr. Wang Wei (王巍) valuable contribution to the Company during their tenure of office, for which it wishes to express its heartfelt gratitude.

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

Hong Kong, 2 February 2016

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Co- Chairman), Ms. Zhong Keying and Mr. Wang Jianjun; the non-executive Directors are Mr. Sun Kuan Chi, Ms. Chen Jiajing (Co-Chairman), Ms. Jiang Linlin and Mr. Wang Wei(王瑋); 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.*

*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).*

*\* for identification purpose only*