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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR AND CHANGE OF EXPECTED TIMETABLE IN RELATION TO THE PROPOSED BONUS SHARES ISSUE; THE PROPOSED BONUS WARRANTS ISSUE; THE PROPOSED INCREASE IN AUTHORISED SHARE CAPITAL; AND CHANGE IN BOARD LOT SIZE

Reference is made (i) to the announcement of China Trends Holdings Limited (the “**Company**”) dated 31 December 2015 (the “**Announcement**”) in relation to, among other things, the proposed Bonus Shares Issue; the proposed Bonus Warrants Issue; the proposed increase in authorized share capital and change in board lot size, and (ii) the announcement of the Company dated 18 January 2016 and 25 January 2016 in respect of the delay in despatch of circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

FURTHER DELAY IN DESPATCH OF CIRCULAR

As set out in the announcement of the Company dated 25 January 2016, a circular containing, among other things, further details of (i) the proposed Bonus Shares Issue; (ii) the proposed Bonus Warrants Issue; and (iii) the proposed increase in authorised share capital of the Company (the “**Circular**”), together with a notice of EGM was expected to be despatched to the Shareholders on or before 5 February 2016.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be further postponed to a date on or before 19 February 2016.

**CHANGE OF EXPECTED TIMETABLE FOR THE PROPOSED BONUS SHARES ISSUE,
PROPOSED BONUS WARRANTS ISSUE AND CHANGE IN BOARD LOT SIZE**

As the expected date of despatch of the Circular is postponed, the timetable for the proposed Bonus Shares Issue, Proposed Warrants Issue and change in board lot size will be revised. Further announcement will be made by the Company as soon as possible in relation to the revised timetable for the implementation of the proposed Bonus Shares Issue, proposed Bonus Warrants Issue and change in board lot size.

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

Hong Kong, 5 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, Mr. Xin Luo Lin, Ms. Chen Jiajing (co-chairman), Ms. Jiang Linlin and Mr. Wang Wei; 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 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, 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.