

*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.*

*This announcement is made for information purpose only and does not constitute an invitation or offer to acquire, purchase, or subscribe for any securities of the Company.*



## **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)

### **COMPLETION OF BONUS SHARES ISSUE**

Reference is made to (i) the circular of China Trends Holdings Limited (the “**Company**”) dated 18 February 2016 in relation to, among other things, the proposed Bonus Shares Issue; the proposed Bonus Warrants Issue; the change in board lot size; and the proposed increase in authorised share capital (the “**Circular**”), and (ii) the announcement of the Company dated 7 March 2016 in relation to the poll results of the extraordinary general meeting of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board announces that the Bonus Shares Issue was completed on 24 March 2016 and a total of 20,399,778,579 Bonus Shares were issued under the Bonus Shares Issue on the basis of one (1) Bonus Share for every one (1) existing Share held by the Qualifying Shareholders on the Record Date. As a result of the Bonus Shares Issue, the number of Shares in issue has increased to 40,799,557,158 Shares as at the date of this announcement.

## EFFECT ON SHAREHOLDING STRUCTURE

The following table sets out the shareholding structure of the Company immediately before and after completion of the Bonus Shares Issue:

	Immediately before completion of the Bonus Shares Issue		Immediately upon completion of the Bonus Shares Issue	
	<i>Number of Shares</i>	<i>%</i>	<i>Number of Shares</i>	<i>%</i>
Honour Sky <sup>Note 1</sup>	4,493,201,596	22.03%	8,986,403,192	22.03%
Morgan Strategic Limited	1,068,600,000	5.24%	2,137,200,000	5.24%
Ocean Space <sup>Note 2</sup>	424,692,000	2.08%	849,384,000	2.08%
Other public Shareholders	<u>14,413,284,983</u>	<u>70.65%</u>	<u>28,826,569,966</u>	<u>70.65%</u>
<b>Total</b>	<u><u>20,399,778,579</u></u>	<u><u>100.00%</u></u>	<u><u>40,799,557,158</u></u>	<u><u>100.00%</u></u>

Notes:

1. Honour Sky is wholly and beneficially owned by Ms. Kung Ching, the spouse of Mr. Xiang. Accordingly, Ms. Kung Ching is interested in the Shares held by Honour Sky. Ms. Kung Ching is an alternate Director of Mr. Xiang.
2. Ocean Space is wholly and beneficially owned by Mr. Zhang Shao Cai. Accordingly, Mr. Zhang Shao Cai is interested in the Shares and the underlying Shares held by Ocean Space. Ocean Space is an investment holding company.

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

Hong Kong, 24 March 2016

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Co-Chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive Directors are Mr. Sun Kuan Chi, Mr. Xin Luo Lin, Ms. Chen Jiajing (Co-Chairman), Ms. Jian 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](http://www.8171.com.hk).*