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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)

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR,  
SUSPENSION OF DUTIES OF TWO NON-EXECUTIVE DIRECTORS,  
SUPPLEMENT INFORMATION ON PRESS REPORT IN RELATION TO GUOTAI  
INVESTMENT  
AND  
TERMINATION OF PRIORITY INVESTMENT AGREEMENT**

The announcement is made by China Trends Holdings Limited (the “**Company**”) pursuant to the Rule 17.10(2) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market of The Stock Exchange of the Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 6 April 2016 (the “**Announcement**”), in relation to the press report on Guotai Investment. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of director (the “**Directors**”) of the Company announces that Mr. Wang Wei (“**Mr. Wang**”) have tendered their resignation as non-executive Directors and members of strategic committee with effect from 8 April 2016.

Mr. Wang 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.

## **SUSPENSION OF DUTIES OF TWO NON-EXECUTIVE DIRECTORS**

As Guotai Investment is suspected of being involved in the illegal absorbing public savings and illegal fund-raising, the Board, with the support of the independent non-executive Directors, decided to suspend all the duties of Ms. Chen Jiajing and Ms. Jiang Linlin (including duties of non-executive Directors, co-chairman of the Board and members of strategic committee) with immediate effect until further notice.

Ms. Chen Jiajing and Ms. Jiang Linlin are legal representative/ shareholder/ directors of Guotai Investment and the Board of the Company considers that the suspension of duties of the Two non-executive Directors is in the best interest of the Company and the shareholders of the Company as a whole.

## **SUPPLEMENT INFORMATION ON PRESS REPORT IN RELATION TO GUOTAI INVESTMENT**

The Board would like to provide supplement information as follows in relation to recent press report on Guotai Investment.

- The Company is not associate whatsoever with any suspected illegal activities of Guotai Investment in People's Republic of China;
- Guotai Investment is not the shareholder, do not holds any shares and do not have the controlling rights of the Company;
- Ms. Chen Jaijing, Ms. Jiang Linlin and Mr. Wang Wei only represent three out of thirteen (including one alternate Director) Directors and that the normal operation of the Board will not affected as a result;

## **TERMINATION OF PRIORITY INVESTMENT AGREEMENT**

As Guotai Investment is suspected of being involved in the illegal absorbing public savings and illegal fund-raising, the Company decided to terminate the priority investment agreement and supplemental agreement entered into between the Company and Guotai Investment dated 29 February 2016 and 16 March 2016 respectively (please refer to announcement of the Company dated on 29 February 2016 and 16 March 2016 for further details).

The Board confirms that the Company is in normal operation and is under stable stewardship. Any further progress on the above matters will be announced by the Company as and when appropriate.

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

Hong Kong, 8 April 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (Co-Chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive directors of the Company are Mr. Sun Kuan Chi, Mr. Xin Luo Lin, Ms. Chen Jiajing (duties suspension) and Ms. Jian Linlin (duties suspension); the independent non-executive directors of the Company 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).*