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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)

**(i) PROPOSED AGAINST OF ORDINARY RESOLUTION NO.2(b) AND NO.2(c)  
AND (ii) WITHDRAWAL OF ORDINARY RESOLUTION NO.2(d)  
AT THE ANNUAL GENERAL MEETING TO BE HELD ON 6 MAY 2016**

Reference is made to the announcement by the Company dated on 6 April 2016 in relation to the circular (the “**Circular**”), notice of annual general meeting (the “**Notice of AGM**”), proxy form (the “**Proxy Form**”) and announcement (the “**Announcement**”) dated on 8 April 2016 in relation to resignation of a non-executive Director and duties suspension of two non-executive Directors. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice of AGM unless context requires otherwise.

**PROPOSED AGAINST OF ORDINARY RESOLUTION NO.2(b) and NO.2(c)**

As disclosed in the Announcement, Ms. Chen Jiajing and Ms. Jiang Linlin has been suspended duties of non-executive Directors. Based on Ms. Chen Jiajing and Ms. Jiang Linlin, being the legal representative/ shareholder/ director of Guotai Investment and Guotai Investment is suspect of being involved in the illegal absorbing public saving and illegal fund-raising. After careful consideration by the Board, the Board proposed shareholders to vote against the ordinary resolution no.2(b) and no.2(c) in respect of the re-election of Ms. Chen Jiajing and Ms. Jiang Linlin respectively as non-executive Directors as set out in the Notice of AGM and Proxy Form.

**WITHDRAWAL OF ORDINARY RESOLUTION NO.2(d)**

As disclosed in the Announcement, Mr, Wang Wei has resigned as non-executive Director with effect

from 8 April 2016 and ordinary resolution no.2(d) in respect of the re-election of Mr. Wang Wei as non-executive Directors as set out in the Notice of AGM and Proxy Form is no longer applicable and will not be put forward for consideration and approval by Shareholders at the AGM.

Save as disclosed above, all other resolutions contained in the Notice of AGM and Proxy Form shall continue to be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged.

Proxy Form lodged by Shareholders will remain valid except that no poll will be taken or counted for ordinary resolutions no.2(d).

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

Hong Kong, 12 April 2016

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Zhong Keying and Mr. Chan Cheong Yee; the non-executive Director is Mr. Sun Kuan Chi, Mr. Xin Luo Lin, Ms. Chen Jiajing (duties suspension) and Ms. Jiang Linlin (duties suspension); 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).*