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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)

ENTERED INTO MOU ON PATENTS ACQUISITION

The Board is pleased to announce that on 24 June 2016 (after trading hours), the Company and Mr. Xu entered into a memorandum of understanding in relation to patents acquisition.

This announcement is made by the Company pursuant to Rule 17.10(2) of the GEM Listing Rules and Inside Information Provisions under Part XIVA of the Securities and Future Ordinance.

The Board is pleased to announce that on 24 June 2016 (after trading hours), the Company and Mr. Xu Wei (“**Mr. Xu**”) entered into a memorandum of understanding (“**MOU**”) in relation to patents acquisition.

INTRODUCTION

1. Mr. Xu owns or will own “using barcode image communication method, apparatus and mobile terminal” patents in People’s Republic of China, United States of America and Japan, which include but not limited to two-dimensional code and multi-dimensional code “sweeping” application patents;
2. The Company intends to apply the above-mentioned multi-national patents from Mr. Xu to the Company currently developing e-commerce media “Wealth Storm” on content delivery and e-commerce payment.

KEY CONTENT OF MOU

1. On the basis of after passing of the due diligence work on patents that Mr. Xu has or will have, the Company will issue warrants to Mr. Xu for the acquisition of all of the above-mentioned patents. The number and price of the warrants will be determined in the formal agreement and in accordance with the requirements of the GEM Listing Rules of The Stock Exchange of the Hong Kong Limited;
2. Mr. Xu agrees the terms as above and provides all the Company information on the above-mentioned multi-national patents for the purpose of performing due diligence work and intends to unreservedly and exclusively transfer the above-mentioned multi-national patents to the Company;
3. The Company agrees to apply the above-mentioned patents from Mr. Xu on e-commerce media “Wealth Storm” on content delivery and e-commerce payment and agrees to take legal action on those enterprise / person that infringe the patents;
4. Both parties agrees that Mr. Xu will work for the Company and Mr. Xu agrees that he, his related person and person acting in concert with him will not engage with other third parties to perform any acts that has conflict of interest with the content of the MOU after the transaction set out in the MOU is completed.

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

Hong Kong, 24 June 2016

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin (Chairman), Ms. Zhong Keying and Mr. Chan Cheong Yee; the non-executive director of the Company are Mr. Sun Kuan Chi; 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.