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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)

**CHANGE IN INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Wong has been appointed as independent non-executive Director and chairman of remuneration committee and audit committee and member of nomination committee of the Company with effect from 4 November 2016.

The Board announces that Mr. Zhang has tendered his resignation as independent non-executive Director, chairman of remuneration committee and audit committee and member of nomination committee of the Company due to his other business commitment, with effect from 4 November 2016.

The Board further announces that Mr. Fok has resigned as the Company Secretary and Authorised Representative of the Company with effect from 4 November 2016 and Mr. Li has been appointed as the Company Secretary and Authorised Representative of the Company on the same date.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. Wong Chung Kin, Quentin (“**Mr. Wong**”) has been appointed as independent non-executive Director and chairman of remuneration committee and audit committee and member of nomination committee of the Company with effect from 4 November 2016.

Mr. Wong, aged 45 holds a bachelor degree of Accounting and Financial Management and master degree in Internal Auditing Management. Mr. Wong is the fellow member of The Hong Kong Institute of Certified Public Accountants, Hong Kong Taxation Institute, the Association of Chartered Certified Accountants and The Society of Chinese Accountant & Auditors. Mr. Wong is the founder of Quentin Wong & Co. Certified Public Accountants (Practising). Mr. Wong is an independent non-executive director of China Investment Fund Co Ltd between 1 December 2011 and 17 May 2016 and an independent non-executive director of Value Convergence Holdings Limited since 5 March 2012 which is listed on the main board of The Stock Exchange of Hong Kong Limited respectively.

Mr. Wong has not entered into service contracts with the Company. Mr. Wong is entitled to a fixed remuneration of director's fee in the amount of HK\$30,000 per annum as determined and based on duties and responsibilities for acting as an independent non-executive Director. Mr. Wong is not appointed for a specific term and will retire from office at the forthcoming annual general meeting, at which time Mr. Wong will be eligible for re-election pursuant to the articles of association of the Company.

As at the date of this announcement, Mr. Wong do not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Wong has not held any positions with the Company or any of its subsidiaries and has not been directors in any other listed company in the past three years. Mr. Wong is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, Mr. Wong and the Company are not aware of any matters that need to be brought to the attention of the shareholders of the Company and there is no information relating to Mr. Wong that is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. (the “**GEM Listing Rules**”)

The Board takes this opportunity to extend its warmest welcome to Mr. Wong join the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhang Zhan Liang (“**Mr. Zhang**”) has tendered his resignation as independent non-executive Director, chairman of remuneration committee and audit committee and member of nomination committee of the Company due to his other business commitment, with effect from 4 November 2016.

Mr. Zhang 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.

The Board highly appreciates Mr. Zhang's valuable contribution to the Company during their tenure of office, for which it wishes to express its heartfelt gratitude.

#### **CHANGE IN COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board further announces that Mr. Fok Chi Wing (“**Mr. Fok**”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 4 November 2016. Mr. Fok has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Li Wancheng (“**Mr Li**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 4 November 2016.

Mr. Li, aged 48, joined the Company in October 2016 as the legal director of the Company. Mr. Li is a member of each of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, U.K., qualified Legal Professional and qualified Patent Professional of People's Republic of China, meets the requirements under the GEM Listing Rules. Mr. Li joined Giesecke & Devrient (China) Information Technology Co., Ltd (the “**G&D**”) in July 2002. During the year between 2008 and 2013, Mr. Li was involved in the relevant work relating to intellectual property rights (the “**IPR**”) protection and legal matters in G&D as Patent Manager. During the year between May 2013 and November 2015, Mr. Li held the position of legal executive of Fu Hong Industries Limited, responsible for the legal and IPR relating work. During the year between December 2015 and September 2016, Mr. Li held the position of Paralegal and Administrator of Technicolor Asia Limited, responsible for the legal and company secretary relating work. Mr. Li obtained Master degree of Electric Engineering Automation from Tongji University of PRC in 1998 and Bachelor degree of Automation from Xi'an Jiaotong University of PRC in 1990.

The Board would like to express its appreciation to Mr. Fok for his contribution to the Company during his term of service and welcome Mr. Li to his new appointment.

By Order of the Board  
**China Trends Holdings Limited**

**Xiang Xin**

*Chairman and Chief Executive Officer*

Hong Kong, 4 November 2016

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive Directors are Ms. An Jing, Mr. Chen Yicheng and Mr. Wong Chung Kin, Quentin. 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.*

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