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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Li has resigned as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017. The Board is pleased to announce that Mr. Kwok has been appointed as the Company Secretary and Authorised Representative of the Company with effect from the same day

The board (the “**Board**”) of directors (the “**Directors**”) of China Trends Holdings Limited (the “**Company**”) announces that Mr. Li Wancheng (“Mr. Li”) has resigned as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017. Mr. Li 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. Kwok Ka Wai (“Mr. Kwok”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 25 April 2017.

Mr. Kwok was graduated from the Hong Kong Polytechnic University with bachelor’s degree in Accountancy. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Kwok had experience of auditing, accounting and financing experience including experience in major international accounting firm.

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

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

Hong Kong, 25 April 2017

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