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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)**

**(Warrant Code: 8015)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**  
**AND**  
**CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**Appointment of Executive Director**

The board of directors (the “**Board**”) of **China Trends Holdings Limited** (the “**Company**”) announced that **Mr. Yip, Wing Ho** (“**Mr. Yip**”) has been appointed as an executive director of the Company with effect from 5 June 2018.

The Biographical details of Mr. Yip are set out as below:

Mr. Yip, aged 51, received his B.S. with honors in Civil Engineering from the Massachusetts Institute of Technology (MIT). Mr. Yip is a permanent member of the Phi Kappa National Honor Society, licensed member of the Securities Association of China and has been engaged in investment for a long time. Mr. Yip is currently a managing partner of 基明資產管理（上海）有限公司 which is an exclusive JV with famous private equity firms Co-Stone Capital, a co-founder of 北京東極創業投資管理有限公司 which is setup and invested together with a reputable company Jardine Matheson, and a director of China Galaxy International SPC. Mr. Yip has been engaged in finance/investment industry for over 20 years, involves himself in work such as identifying investment opportunities, assisting international investment institutions in making Chinese investment strategies, participating in investment and finance actively,

and maintaining customer relationships and asset management. Mr. Yip maintains good relationships with Chinese companies and government agencies.

Mr. Yip does not enter into any service contract with the Company and he has no fixed length of service but shall be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. Mr. Yip will receive emolument of HK\$ 60,000 per annum which is determined by the Board with reference to his duties and responsibilities in the Company.

As at the date of this announcement, Mr. Yip does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Mr. Yip has no relationship with any directors, senior management, substantial shareholders and controlling shareholders of the Company. Save as disclosed above, in the past three years Mr. Yip did not hold any directorship in public companies the securities of which are listed.

Save as disclosed above, Mr. Yip 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. Yip 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 GEM of the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yip in joining the Board.

### **Change in Composition of Board Committees**

The Board resolved on 5 June 2018 to appoint Mr. Yip as a member of the Executive Committee of the Company with effect from 5 June 2018.

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

Hong Kong, 5 June 2018

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman), Mr. Chan Cheong Yee and Mr. Yip, Wing Ho; the independent non-executive Directors 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 collectively and individually accept full*

*responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regards to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.*

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