



## 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)

29 March 2019

Dear Shareholder and/or Warrantholder,

### Election of means of receipt of Corporate Communication

Pursuant to the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited and the articles of association of China Trends Holdings Limited (the “**Company**”), the Company will make available the following options for you to elect means of receipt of future corporate communication (the “**Corporate Communication**”) of the Company, which means any document issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditors’ report thereon and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form, in the following manner:

- (1) to read all future Corporate Communication published on the Company’s website at <http://www.8171.com.hk> (the “**Website Version**”) in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website; or
- (2) to receive printed copies (in English and Chinese) of all future Corporate Communication.

For the purposes of environmental protection and costs saving, the Company recommends you to select the Website Version. To make your election, please mark “✓” in the appropriate box on the enclosed reply form (the “**Reply Form**”) and sign and return it by post or by hand delivery to the Company’s Registrar, Union Registrars Limited, the Registrar maintaining the registers of members and warrantholders of the Company (the “**Registrar**”), at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If your registered address is within Hong Kong, please use the mailing label from the Reply Form and stick the label on the envelope to return the Reply Form to the Registrar. Otherwise, please affix appropriate postage.

**If the Company does not receive the completed Reply Form or receive an objection from you by 29 April 2019 and until you inform the Company’s Registrar by reasonable prior notice in writing or sending a notice by email to [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk), you will be deemed to have consented to receiving the Website Version of the Corporate Communication and only a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.**

If you choose to receive the Corporate Communication in printed form, the Company will send the printed copies of the Corporate Communication to you unless and until you notify the Registrar in writing or sending a notice via email at [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk) that you wish to receive the Corporate Communication by electronic means through the Company’s website (i.e. the Website Version). You have the right at any time by reasonable notice in writing to the Registrar or using the email at the email address as indicated above specifying your name, address and request to change the means of receipt of the Corporate Communication. Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Registrar of the Company will promptly upon your request send the Corporate Communication to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communication will be available from the Company or the Registrar on request; and (b) the same will also be available on the Company’s website at <http://www.8171.com.hk> and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

Should you have any queries in relation to this letter, please call the Company’s Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**CHINA TRENDS HOLDINGS LIMITED**  
**Xiang Xin**  
*Chairman and Chief Executive Officer*

## Reply Form 回條

**To: China Trends Holdings Limited (the “Company”)**  
(Stock Code: 8171)  
(Warrant Code: 8015)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point, Hong Kong

**致：中國趨勢控股有限公司（「本公司」）**  
(股份代號：8171)  
(認股權證代號：8015)  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期33樓3301-04室

I/We would like to receive the corporate communication\* of the Company (the “Corporate Communication”) in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊\*（「公司通訊」）；

(Please mark “✓” in **ONLY ONE** of the following boxes)

(請從下列選擇中，僅在**其中一個**空格內劃上（「✓」）號）

- to read all future Corporate Communication published on the Company’s website at <http://www.8171.com.hk> (the “Website Version”) in place of receiving printed copies, and receive the Company’s printed notification letter of the publication of the Corporate Communication on its website; **OR** 透過在本公司網站 <http://www.8171.com.hk> 瀏覽所有日後之公司通訊（「網上版本」），以代替收取印刷本，並收取公司通訊已在本公司網站發佈之通知書印刷本；**或**
- to receive printed copies (in both English and Chinese) of all future Corporate Communication. 收取所有日後公司通訊之(英文及中文)印刷本。

Signature  
簽名

Contact telephone  
number  
聯絡電話號碼

Date  
日期

Notes附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If the Company does not receive this Reply Form or receive an objection from you by 29 April 2019 and until you inform the Company’s Registrar by reasonable prior notice in writing or by sending a notice by email to [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk), you will be deemed to have consented to receiving the Website Version of the Corporate Communication. All Corporate Communication will be sent out in the manner specified in the Company’s letter dated 29 March 2019 and only a printed notification letter of the publication of the Corporate Communication on the Company’s website will be sent to you in the future.  
倘若本公司於二零一九年四月二十九日及直至 閣下發出合理事先書面通知給本公司之過戶登記處或以電郵發出該通知至 [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk) 之前仍未收到 閣下的回條或表示反對的回覆， 閣下將被視為已同意收取公司通訊網上版本，而本公司將按二零一九年三月二十九日之本公司函件內所述之方式，在將來 閣下寄發有關公司通訊已在本公司網站發佈的通知書印刷本。
- By selecting to read the Website Version of the Corporate Communication published on the Company’s website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communication in printed form.  
在選擇在本公司網站上瀏覽公司通訊的網上版本以代替收取印刷本後， 閣下已明示同意放棄收取公司通訊印刷本的權利。
- If your shares and/or warrants are held in joint names, the shareholder and/or warrant holders whose name stands first on the register(s) of members and/or warrant holders of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東及/或認股權證持有人，則本回條須由該名於本公司股東及/或認股權證持有人名冊上就聯名持有股份及/或認股權證其姓名位列首位的股東簽署，方為有效。
- The above instructions will apply to all future Corporate Communication to be sent to shareholders and/or warrant holders of the Company until you notify otherwise by reasonable notice in writing to the Company’s Registrar of the Company, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong or by email to [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk).  
上述指示適用於將寄發予本公司股東及/或認股權證持有人之日後所有公司通訊，直至 閣下發出合理的書面通知予本公司之過戶登記處聯合證券登記有限公司，地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室或以電郵發出該通知至 [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk) 另作選擇為止。
- Shareholders and/or warrant holders of the Company are entitled to change the means of receipt of the Corporate Communication at any time by reasonable notice in writing to the Company’s Registrar or by email to [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk).  
本公司的股東及/或認股權證持有人有權隨時發出合理的書面通知本公司之過戶登記處或以電郵發出該通知至 [chinatrends@unionregistrars.com.hk](mailto:chinatrends@unionregistrars.com.hk)，要求更改收取公司通訊之方式。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外指示，公司將不予處理。

\* Corporate Communication(s) refers to any document issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) the directors’ report and its annual accounts together with a copy of the auditors’ report thereon and, where applicable, its summary financial report; (b) the half-year report and, where applicable, its summary half-year report; (c) the quarterly report; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

\* 公司通訊指由本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動之任何文件，包括但不限於：(a) 董事局報告及本公司的年度賬目連同核數師報告；以及（如適用）財務摘要報告；(b) 半年度報告；以及（如適用）半年度摘要報告；(c) 季度報告；(d) 會議通告；(e) 上市文件；(f) 通函；及(g) 委派代表書。



Please cut the mailing label and stick this on the envelope to return this Reply Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

Union Registrars Limited  
聯合證券登記有限公司  
Freepost No.簡便回郵號碼 20 EDO  
Hong Kong 香港

