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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of the Company dated 12 June 2019 in relation to a fake piece of news on the internet. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The Company would like to further clarify as follows:

Originated from Tencent News with the title of “Grey Hair Economy Accelerates Layout of New Retail, 御宿生物科技 Won Tens of Millions Pre-A Round Financing”, the news said that “北京「御宿」生物科技有限公司 had won over RMB 10 million in Pre-A round financing, which was jointly led by China Innovation Investment (01217.HK), China Trends (08171.HK) and Asia United Fund (00711.HK).”

The Company solemnly clarifies hereby that the news is purely false news, the Company has never had any contact with 北京御宿 and has never taken part in any investment in it.

Save for the information above, the contents of the Announcement remains unchanged.

By order of the Board

China Trends Holdings Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 13 June 2019

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chairman), Mr. Chan Cheong Yee and Mr. Yip, Wing Ho; 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 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.

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.