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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)

**LIST OF DIRECTORS AND THEIR ROLES AND
FUNCTIONS**

The members of the board of directors (“**Board**”) of **China Trends Holdings Limited** (the “**Company**”) are set out below:

Executive Directors

Mr. **Xiang Xin** (*Chairman and Chief Executive Officer*)

Mr. **Chan Cheong Yee**

Independent Non-Executive Directors

Mr. **Wong Chung Kin, Quentin**

Mr. **Chen Yicheng**

Ms. **Qin Han**

Alternate Director

Ms. **Kung Ching** is an alternate director to Mr. Xiang Xin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Chan Cheong Yee	M			
Mr. Wong Chung Kin, Quentin		C	C	M
Mr. Chen Yicheng		M	M	
Ms. Qin Han		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 April 2020