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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)

POLL RESULTS OF 2019 ANNUAL GENERAL MEETING

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of **China Trends Holdings Limited** (the “**Company**”) dated 25 March 2020. Terms defined in the Circular and the Notice shall have the same meanings when used herein unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 22 May 2020, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 42,716,118,022. There was no Share of the Company entitling the Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions

on the Shareholders to cast votes on any of the resolutions at the AGM and there was no Shareholder required to abstain from voting at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Present and voting (either in person or by proxy) Shares represented	Number of Votes and approx. %	
			For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2019	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
2	(a) To re-elect Mr. Chan Cheong Yee as executive Director	16,444,684,756	15,844,684,756 (96.3514%)	600,000,000 (3.6486%)
	(b) To re-elect Mr. Wong Chung Kin, Quentin as independent non-executive Director	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
	(c) To re-elect Ms. Qin Han as independent non-executive Director	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
	(d) To authorise the Board to fix the Directors' remuneration	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
3	To re-appoint McMillan Woods (Hong Kong) CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
4	To grant the general mandate to the directors of the Company to allot, issue and deal with additional Shares in the Company not exceeding 20% of the total number of	16,444,684,756	15,844,684,756 (96.3514%)	600,000,000 (3.6486%)

	Shares of the Company in issue			
5	To grant the general mandate to the directors of the Company to repurchase Shares and Warrants not exceeding 10% of the total number of Shares of the Company in issue and 10% of the units of the outstanding Warrants of the Company	16,444,684,756	16,444,684,756 (100.0000%)	0 (0.0000%)
6	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by the number of Shares repurchased	16,444,684,756	15,844,684,756 (96.3514%)	600,000,000 (3.6486%)

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

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

Hong Kong, 22 May 2020

*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. **Qin Han** 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.