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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 Director**

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

**Non-Executive Director**

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:

<b>Board Committee</b> <b>Director</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Xiang Xin	C			C
Mr. Chan Cheong Yee				
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, 3 December 2020