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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)**

**NOTICE OF BOARD MEETING**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of **China Trends Holdings Limited** (the “**Company**”) will be held at 26/F., No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 7 May 2021, at 3:00 p.m. for the following purposes:

1. to consider and approve the unaudited results of the Company and its subsidiaries (collectively the “**Group**”) for the three months ended 31 March 2021 and approve the draft announcement in respect to the first quarterly results of the Group to be published on the GEM website and the Company website;
2. to consider the payment of dividend (if any); and
3. to discuss any other businesses.

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

Hong Kong, 23 April 2021

*As at the date of this announcement, the executive Director of the Company is Mr. **Xiang Xin** (Chairman); the non-executive Director of the Company is 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 of the Company 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 Listed Company Announcements” page for at least 7 days from the date of its posting and the Company website at [www.8171.com.hk](http://www.8171.com.hk).*