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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of China Trends Holdings Limited (the “Company”) wishes to announce that Mr. Yang Xiao Ming (“Mr. Yang”) has resigned as an executive director with effect from 2 January 2009 for his personal career development. Mr. Yang has no disagreement with the Board. Save for the discussion requested by Mr. Yang with the Company for employment compensation in amount not exceeding HK\$50,000, the Board confirms that there are no other matters in connection with Mr. Yang’s resignation which need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang’s effort and valuable contributions to the Company during his tenure of service.

By order of the Board
China Trends Holdings Limited
Xiang Xin
Chairman

Hong Kong, 7 January 2009

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Im Kai Chuen Stephen, Mr. Wong Chak Keung and Mr. Cho Hui Jae and the independent non-executive Directors are Mr. Sze Lin Tang, Mr. Leung Wing Kin and Mr. Zhang Zhan Liang.

This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard 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 website of the Company at www.8171.com.hk.