

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31 January 2009

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer China Trends Holdings Limited Date Submitted 4/2/2009						
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code: 8171 Descrip	ption: CHINA T	RENDS				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	30,000,000,000	HK\$0.01	HK\$300,000,000			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	30,000,000,000	HK\$0.01	HK\$300,000,000			
(2) Stock code: N/A Descrip	otion :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

Stock code : N/A Descri	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the end	d of the month (State	ın	\$300,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	586,451,500	N/A	N/A	N/A	
proceding month	300,431,300	14/A			
Increase/ (decrease) during the month	117,288,000	N/A	N/A	N/A	
Balance at close of the month	703,739,500	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during including EGM issuer which may insued pursuant there is the work shares it	Share Options (under S	hare Option	Schemes of the	Issuer)			
including EGM approval date (dd/mm/yyyy) and class of shares issuable (laft) month	Particulars of share					No. of new shares of	No. of new shares of
Approval date							issuer which may be
Cold						the month pursuant	issued pursuant thereto
(ad/mm/yyyy) and class of shares Sauable Granted Exercised Cancelled Lapsed			Movement du	ring the month		thereto	as at close of the month
Sisuable Granted Exercised Cancelled Lapsed						_	
1. 37,500,000 N/A	l .						
Exercise Price: HK\$0.28 (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002) (16/7/2002)							
HK\$0.28		N/A	N/A	N/A	N/A	NIL	37,500,000
Continuous phares Cont	Exercise Price:						
Ordinary shares	HK\$0.28						
Ordinary shares							
Ordinary shares	$\frac{16/7/2002}{}$						
(Note 1) 2. N/A (/ /) shares (Note 1) 3. N/A (Vote 1) Total A. (Ordinary shares) (Preference shares) (Preference shares) (Other class) (Other class) (Other class)							
2. N/A (/ /) shares (Note 1) 3. N/A (Note 1) Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class)							
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Note 1 3. N/A							
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3. N/A							
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Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A (Other class) N/A (Other class) N/A	3 N/A						
Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of	3.14/11						
Shares							
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Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of							
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	shares						
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(Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of			To	otal A. (Ordin	ary shares)	N/A	
(Other class) N/A Total funds raised during the month from exercise of							
Total funds raised during the month from exercise of				•	,		
	Total fundaminad desir	a sh a su1	C	•	Juici Class)	1 1/ 2 3	
options (state currency) N/A			irom exercise o	Ι	NT/A		
	options (State currency)	1			IN/A		

Warrants to Issue Shares of the Issuer which are to be Listed

1. Unlisted Warrants	Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(11 / 12 / 2009) Stock code (if listed) Class of shares ssuable (Note 1) HKS0.02	1. Unlisted Warrants	HK\$	HK\$900,000	NIL		NIL	45,000,000
Stock code (if listed)		-					, ,
Stock code (if listed)					-		
Class of shares Subscription price	1	2	r/ 4				
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (1/A				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A	1	Ordina	rv shares				
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A							
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(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) N/A (Preference shares) N/A							
(dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A							
(Preference shares) N/A		(/	/)				
(Preference shares) N/A	- Annual Control of the Control of t						
			Te	`			
(Other class) N/A				(Pre			
					(Outer class) N/A		

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares	· · · · · · · · · · · · · · · · · · ·					
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
Stock code (if listed)		_				
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3. N/A	(/	·····				
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/					
Stock code (if listed)		-				
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordin		N/A	
				nce shares) Other class)	N/A N/A	-

For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other

than under Share Option Schemes) No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: thereto as at close of the month 1. N/A shares (Note 1) 2. N/A shares (Note 1) N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant issued thereto pursuant thereto as at close of the Type of Issue month <u>N/A</u> Class of shares issuable (Note 1) (/ /) State Issue and allotment 1. Rights issue At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AClass of shares issuable (Note 1) (/ /) State Issue and allotment 2. Open offer At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) **Ordinary** Class of shares issuable (Note 1) (21/1/2009)State HK\$ Issue and allotment 3. Placing At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) 0.07 117,288,000 N/A N/A Class of shares issuable (Note 1) Issue and allotment 4. Bonus issue (/ / date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant issued thereto pursuant thereto as at close of the Type of Issue month N/A Class of shares issuable (*Note 1*) State (/ / Issue and allotment 5. Scrip dividend At price: currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) 6. Repurchase of (/ /) Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> Class of shares redeemed (Note 1) 7. Redemption of (/ / Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A Class of shares issuable (Note 1) Consideration (/ / Issue and allotment At price: issue currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

		For Main Bo	oard and GEM lis	ted issuers
Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Class of shares issuable (Note 1)	<u>N/A</u>		
9. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
	Class of shares issuable (Note 1)	<u>N/A</u>		
10. Other (Please specify) At price: State currency —	Issue and allotment (date: (dd/mm/yyyy)	/ /)		
	EGM approval date: (dd/mm/yyyy)	/ /)		
		eference sha	ares) $\frac{117,288,000}{\text{N/A}}$ lass) $\frac{N/A}{N/A}$	- -
Total increase / (decrease) in ordinary shares d	during the month (i.e. Total of A to I	E):	(1)117,	288,000
			(2)	N/A
Total increase / (decrease) in preference shares	s during the month (i.e. Total of A to	o E):	7	N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

N/A

N/A

For	M	fain	Board	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Wong Chak Keung
Title: Company Secretary
(Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.