

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



## **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)

### **CHANGE OF DATE OF BOARD MEETING AND DELAY IN RESULTS ANNOUNCEMENT AND DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of China Trends Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 March 2009 in relation to the date of the board meeting (the “**Board Meeting**”) to be held by the Company for the purpose of approving, among other things, the announcement of the annual results (the “**Annual Results**”) of the Group for the year ended 31 December 2008.

The board (the “**Board**”) of directors (the “**Directors**”) announces that the Board Meeting which was originally scheduled to be held on 27 March 2009 will be rescheduled to Thursday, 30 April 2009, as the Company requires additional time to gather sufficient information for the auditors of the Company to perform their audit procedures.

As such, the announcement of the Annual Results and despatch of the annual report (the “**Annual Report**”) of the Company for the year ended 31 December 2008 have to be delayed accordingly. It is expected the Annual Results will be announced and the Annual Report will be despatched to the shareholders of the Company on or before 30 April 2009 and 4 May 2009 respectively.

The delay in announcement of the Annual Results and despatch of the Annual Report constitute breaches of Rules 18.03 and 18.49 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In this regard, the Stock Exchange has indicated that it reserves the rights to take appropriate actions against the Company and/or the Directors.

By order of the Board  
**China Trends Holdings Limited**  
**Siu Pang**  
*Chairman*

Hong Kong, 27 March 2009

*As at the date of this announcement, the executive Directors are Mr. Siu Pang, 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. Leung Wing Kin, Mr. Zhang Zhan Liang and Mr. Zhang Jun.*

*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.*