

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	China Trends Holdings Limited
Date Submitted	4 February 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8171</u> Descrip	ption : <u>CHINA</u>	TRENDS	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HKS)
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 : <u>N/A</u> Descrip	otion :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code :	N/A	_Descrip	ption :		
			No. of preference shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of	preceding r	nonth			
Increase/(decrease)					
Balance at close of	the month				

3. Other Classes of Shares

Stock code : <u>N/A</u> Desc	ription :		
	No. of other classes of shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): HK\$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	703,739,500	N/A	N/A	N/A
Increase / (decrease) during the month	140,000,000	N/A	N/A	N/A
Balance at close of the month	843,739,500	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share						
option scheme						
including EGM						
approval date		Movement durin	g the month		No. of new shares of	No. of new shares of
(dd/mm/yyyy) and -			-		issuer issued during	issuer which may be
class of shares			C 11 1	T 1	the month pursuant	issued pursuant thereto
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month
1. 27,500,000	N/A	N/A	N/A	N/A	N/A	27,500,000
Exercise Price:						
HK\$0.28 per share						
(16/ 7/ 2002)						
Ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
shares						
(Note 1)						
3.N/A						
(/ /)						
shares						
(Note 1)						
(/		Tot	al A. (Ordin	ary shares)	Nil	
				nce shares)		
				Other class)		
Total funds raised du	ring the month	from exercise of		· · · · · · · · · · · · · · · · · · ·		
options (HK\$)	ing the month	from excretise of		N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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
<u>1. N/A</u>					
	·				
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A	· · · · · · · · · · · · · · · · · · ·				
			·		<u></u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A					
(/ /)	· ·				<u> </u>
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 (<i>Note 1</i>)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B (Ordi	nary shares) N/A		
	101a		ence shares) N/A		-
			Other class) N/A		<u>-</u>

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible		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. Convertible Bonds	HK\$	HK\$595,000,000	Nil	HK\$595,000,000	Nil	4,760,000,000
Stock code (if listed)	N/A					
Class of shares						
issuable (<i>Note 1</i>) Subscription price	Ordinary share HK\$0.125	<u>s</u>				
EGM approval date	ПКФ0.125					
(if applicable) (dd/mm/yyyy))	(12/06/2009))				
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 (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
				inary shares) Nil		_
				rence shares) $\frac{N/A}{N/A}$		-
				(Other class) <u>N/A</u>	1	-

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)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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. Acquisition agreement dated 10 December 2009 (as disclosed in the Company's announcement of 10 December 2009) for issue 140,000,000 consideration shares at an issue price of HK\$0.125 per consideration share as fully paid to satisfy part of the consideration for the acquisition. (N/A) Ordinary shares (Note 1)	For new shares issued, please refer to "item 8 - Consideration issue" under "Other Movements in Issued Share Capital" on page 8	Nil
2. <u>N/A</u>		
3. <u>N/A</u> (/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil N/A N/A	

Ot	her Movements in Type of Issue	Issued Share Capital				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.	Rights issue	At price : HK\$	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u>)		
2.	Open offer	At price : HK\$	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
3.	Placing	At price : HK\$ ——	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		

5. Scrip dividend At price : HKS Class of shares issuable $N/A_{(Note 1)}$ 5. Scrip dividend At price : HKS Issue and allotment $(1/1)$ Gass of shares Class of shares $N/A_{(Mrm/yyyy)}$ FGM approval date: $(1/1)$ Class of shares $N/A_{(Mrm/yyyy)}$ 6. Repurchase of shares Class of shares $N/A_{(Mrm/yyyy)}$ 6. Repurchase of shares Class of shares $(1/1)$ 7. Redemption of shares Class of shares $N/A_{(Mrm/yyyy)}$ 7. Redemption of shares Class of shares $N/A_{(Mrm/yyyy)}$ 8. Consideration issue At price : HKS 0.125 per share 8. Consideration issue At price : HKS 0.125 per share 9. Subscription of shares issuable 0 redinary (Note 1) Class of shares issuable 0 redinary (Note 1) 8. Consideration issue At price : HKS 0.125 per share 9. Subscription of shares issuable 0 redinary (Note 1) Class of shares issuable 0 redinary (Note 1) 9. Class of shares issuable 0 redinary (Note 1) Class of shares issuable 0 redinary (Note 1)	No. of new shares of	d and GEM list No. of new shares of issuer issued during the month pursuant thereto		for Main I	I			Type of Issue	
S. Scrip dividend At price : HK\$ Issue and allotment date : (dd/mm/yyyy) (/ / /) EGM approval date: 6. Repurchase of shares Class of shares N/A. repurchased (Note 1) 6. Repurchase of shares Class of shares N/A. repurchased (Note 1) 7. Redemption of shares Class of shares N/A. redecemed (Note 1) 7. Redemption of shares Class of shares N/A. redecemed (Note 1) 7. Redemption of shares Class of shares N/A. redecemed (Note 1) 7. Redemption of shares Class of shares N/A. redecemed (Note 1) 7. Redemption of shares Class of shares N/A. redecemed (Note 1) 8. Consideration issue At price : HK\$ 0.125 per share Sue and allotment (25/01/2010) 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment 									
S. Scrip dividend At price : HKS			<u>N/A</u>	N/A					
Image: Consideration issue At price : HK\$ 0.125 Image: Class of shares (N/A) N/A Image: Class of shares (N/A) N/A Image: Class of shares (N/A) N/A Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares (N/A) Image: Class of shares (N/A) Class of shares issuable (N/A) Image: Class of shares (N/A) Class of shares issuable (N/A) Image: Class of shares issuable (N/A) Class of shares issuable (N/A) Image: Class of shares (N/A) Class of shares issuable (N/A) Image: Class of shares issuable (N/A) Class (N/A)			/)	(/ /			At price : HK\$	Scrip dividend	5.
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares Cancellation date : $(///)$ 7. Redemption of shares Class of shares			/)	(/ /					
6. Repurchase of shares Cancellation date : $(///)$ 6. Repurchase of shares Cancellation date : $(///)$ 7. Redemption of shares Class of shares									
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$			N/A	N/A					
Provide date: $(dd/mm/yyyy)$ Class of shares N/A redeemed (Note 1) Redemption of Redemption date : $(/ /)$ $(dd/mm/yyyy)$ EGM approval date: $(/ /)$ $(Note 1)$ Issue and allotment $(25/01/2010)$ $date : (dd/mm/yyyy)$ EGM approval date: $(/ N/A)$			/)	(/ /					6.
7. Redemption of shares Redemption date : $(//)$ 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment (25/01/2010) date : $(/ N/A)$			/)	(/ /	EGM approval date: (dd/mm/yyyy)				
7. Redemption of shares Redemption date : $(//)$ 8. Consideration issue At price : HK\$ 0.125 per share Class of shares issuable (Mote 1) 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment (Mote 1) 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment (Mote 1) 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment (Mote 1) 8. Consideration issue At price : HK\$ 0.125 per share Issue and allotment (Mote 1)									
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : HK\$ $\frac{0.125}{per}$ share $\frac{0.125}{per}$ EGM approval date: (N/A)			N/A	N/A					
8. Consideration issue At price : HK\$ $\frac{0.125}{\text{per}}_{\text{share}}$ Issue and allotment (25/01/2010) EGM approval date: (M/A)			/)	(/ /					7.
8. Consideration issue At price : HK\$ $\frac{0.125}{\text{per}}_{\text{share}} = \frac{\text{Issue and allotment}}{\text{EGM approval date: (N/A)}}$			/)	(/ /	EGM approval date: (dd/mm/yyyy)				
8. Consideration issue At price : HK\$ $\frac{0.125}{\text{per}}_{\text{share}} = \frac{\text{Issue and allotment}}{\text{EGM approval date: (M/A)}}$									
8. Consideration issue At price : HK\$ $\frac{0.125}{\text{per}}$ $\frac{0.125}{\text{share}}$ $\frac{1000}{\text{date}}$ $\frac{1000}{\text{date}}$ $\frac{1000}{\text{cm}}$ $\frac{1000}{$			dinary	Ordina					
EGM approval date: (IV/A)			1/2010)	(25/01/20	100 und unotinent	per	At price : HK\$	Consideration issue	8.
			N/A)	(N/A	EGM approval date: (dd/mm/yyyy)	share			
	Nil	140,000,000							

		For Main Board and GEM listed issuers		
			No. of new	No. of new
			shares of	shares of
				issuer which
			during the	may be
			month	issued
			pursuant	pursuant
			thereto	thereto as at
	— 44			close of the
	Type of Issue			month
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
			(Note 1)	
9.	Capital		Issue and allotment (/ /)	
	reorganisation		date : (dd/mm/yyyy)	
			EGM approval date: (/ /)	
			(dd/mm/yyyy)	
			Class of shares issuable <u>N/A</u>	
			(Note 1)	
10	Other			
10.	(Please specify)	At price : HK\$ —	Issue and allotment (/ /)	
	(I lease speeny)		date : (dd/mm/yyyy)	
			FGM approval date: (/ /)	
			(dd/mm/yyyy)	
			Total E. (Ordinary shares) 140,000,000	
			(Preference shares) N/A	
			(Other class) <u>N/A</u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	140,000,000			
	(2)	N/A			
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)					

Remarks	(if	any):
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Submitted by: Wong Chak Keung
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.*