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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)

**POLL RESULT OF  
EXTRAORDINARY GENERAL MEETING  
AND  
DESPATCH OF PROSPECTUS DOCUMENTS**

The Board is pleased to announce that the ordinary resolution approving the Rights Issue and the transactions contemplated thereunder was duly passed by way of poll by the Shareholders at the EGM held on 14 June 2010 at 11:00 a.m.

The Prospectus Documents containing further information regarding, among other things, the Rights Issue, including information on dealing in and transfers and acceptances of the Rights Shares and other information in respect of the Company are expected to be despatched to the Qualifying Shareholders on 15 June 2010.

Reference is made to the announcement of the Company dated 28 April 2010 (the “**Announcement**”) and the circular of the Company dated 26 May 2010 (the “**Circular**”). Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Circular

**POLL RESULTS OF THE EGM**

The EGM was held on 14 June 2010 at 11:00 a.m. to consider the resolution approving the Rights Issue and the transactions contemplated thereunder (the “**Resolution**”).

The Board is pleased to announce that the Resolution was duly passed by the Shareholders at the EGM

Pursuant to Rule 10.29(1) of the GEM Listing Rules, the relevant resolution regarding the Rights Issue must be made conditional upon approval by the Shareholders by way of a poll at the EGM and any controlling Shareholders and their associates shall abstain from voting in favour of the relevant resolution regarding the Rights Issue. Since there were no controlling Shareholders at the date of the EGM, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates (as defined under the GEM Listing Rules) as at the date of the EGM were required to abstain from voting in favour of the resolution relating to the Rights Issue. Accordingly, each of Mr. Xiang Xin, Mr. Yang Gaocai, Mr. Wong Chak Keung Mr. Law Gerald Edwin, being the executive Directors and their respective associates would abstain from voting in favour of the resolution relating to the Rights Issue. As Honour Sky, which Mr. Xiang's family member(s) (excluding Mr. Xiang) is/are the ultimate beneficiaries of such company, has agreed to sub-underwrite 1,236,998,000 Rights Shares under sub-underwriting arrangement with Get Nice Securities, each of Honour Sky, Mr. Xiang Xin and their respective associates would also be required to abstain from voting in favour of the resolution relating to the Rights Issue. None of Honour Sky, Mr. Xiang Xin, Mr. Yang Gaocai, Mr. Wong Chak Keung, Mr. Law Gerald Edwin and their respective associates are interested in any Shares as at the date of EGM.

The chairman of the EGM has demanded for voting on the Resolution by poll. As at the date of the EGM, the total number of Shares in issue was 843,739,500 Shares and the number of Shares entitling holders to vote for or against the Resolution was 359,373,000 Shares. The Resolution was passed by all the Shareholders holding 359,373,000 Shares, representing 100% of the votes cast by the Shareholders who were present in person (or in the case of a corporation, by its authorized representative) or by proxy at the EGM.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

## **DESPATCH OF PROSPECTUS DOCUMENTS**

The Prospectus Documents containing further information regarding, among other things, the Rights Issue, including information on dealing in and transfers and acceptances of the Rights Shares and other information in respect of the Company are expected to be despatched to the Qualifying Shareholders on 15 June 2010.

The latest time for acceptance of and payment for the Rights Shares is expected to be 4:00 p.m. on Wednesday, 30 June 2010.

**Dealings in the Rights Shares in nil-paid form will take place from Friday, 18 June 2010 to Friday, 25 June 2010 (both dates inclusive). If any of the conditions of the Rights Issue are not fulfilled on or before 4:00 p.m. on Tuesday, 6 July 2010 or such time and/or date as may be agreed between the Company and VC Brokerage (on behalf of the Underwriters), or the Underwriting Agreement is terminated, the Rights Issue will not proceed and the Rights Issue will lapse.**

**Any person contemplating buying or selling the Shares from the date of this announcement up to the date on which all the conditions of the Rights Issue are fulfilled, and any dealings in the Rights Shares in their nil-paid form between Friday, 18 June 2010 to Friday, 25 June 2010 (both dates inclusive), bears the risk that the Rights Issue may not become unconditional and may not proceed.**

**Any Shareholder or other persons contemplating to deal in the Shares or nil-paid Rights Shares, who is in any doubt about his/her/its position, is recommended to consult his/her/its own professional advisers.**

**Shareholders and potential investors are advised to exercise caution when dealing in the Shares and the nil-paid Rights Shares up to the date when the conditions of the Right Issue are fulfilled.**

By Order of the Board  
**China Trends Holdings Limited**  
**Xiang Xin**  
Chairman

Hong Kong, 14 June 2010

*As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Yang Gaocai, Mr. Wong Chak Keung and Mr. Law Gerald Edwin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. Lu Yuhe and Mr. Kwok Chi Hung.*

*This announcement, for which the Directors 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 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 Company website at [www.8171.com.hk](http://www.8171.com.hk).*