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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 DIRECTORS

<p>The Board announces that both (i) Mr. Wong will resign as executive Director of the Company; and (ii) Mr. Law will resign as non-executive Director of the Company with effect from 20 June 2011.</p>
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The board (the “Board”) of directors (the “Directors”) of China Trends Holdings Limited (the “Company”) announces that (i) Mr. Wong Chak Keung (“Mr. Wong”) will resign as executive Director of the Company with effect from 20 June 2011 due to his other business commitment, and (ii) Mr. Law Gerald Edwin (“Mr. Law”) will resign as non-executive Director of the Company with effect from 20 June 2011 due to his personal commitments to his family and other business.

Both Mr. Wong and Mr. Law have confirmed that they have no disagreement with the members of the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Wong and Mr. Law for their valuable contribution during the tenure of office in the Company.

By Order of the Board
China Trends Holdings Limited
Wong Chak Keung
Company Secretary

Hong Kong, 17 June 2011

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

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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.