

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of China Trends Holdings Limited are as follow:-

Executive Directors

Mr. Xiang Xin (*Chairman and Chief Executive Officer*)

Mr. Liang Xiaojin

Mr. Chen Banyan

Independent Non-executive Directors

Mr. Zhang Zhan Liang

Mr. Kwok Chi Hung

Ms. An Jing

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Liang Xiaojin	M			
Mr. Chen Banyan	M			
Mr. Zhang Zhan Liang		C	C	M
Mr. Kwok Chi Hung		M	M	
Ms. An Jing		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 March 2012

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.