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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 14 JUNE 2013**

The Board is pleased to announce that the Resolution proposed at the EGM was duly passed by the Independent Shareholders by way of poll at the EGM.

Upon the approval of the Resolution by the Independent Shareholders, the effective of the Deed of Amendment is conditional on the obtain of all necessary consents and approvals required to be obtained on the part of the Company and the Bondholders in respect of the Deed of Amendment and the transactions contemplated hereunder (including but not limited to the approval of the Stock Exchange required under the GEM Listing Rules). The Company will publish an announcement to notify the Shareholders when all conditions to the Deed of Amendment are fulfilled in due course.

Reference is made to the circular of China Trends Holdings Limited (the “**Company**”) dated 22 May 2013 (the “**Circular**”) and the notice of extraordinary general meeting dated 22 May 2013. 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 Board is pleased to announce that the proposed resolution (the “**Resolution**”) as set out in the notice of EGM was duly passed by the Independent Shareholders by way of poll at the EGM held on 14 June 2013.

Union Registrars Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The voting results of the ordinary resolution proposed at the EGM were taken by poll and the results were as follows:

ORDINARY RESOLUTION	NUMBER OF VOTES	
	FOR	AGAINST
To approve the Deed of Amendment and the transactions contemplated thereunder.	1,422,076,442 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the EGM, there were 6,635,001,932 Shares in issue. As at the date of the EGM, all the Bondholders (who were also Shareholders), namely Honour Sky, Ocean Space, Metropower Holdings Limited and Mr. Ling Jun were interested in 1,650,914,973 Shares, 141,564,000 Shares, 65,896,000 Shares and 69,027,027 Shares respectively. To the best knowledge, information and belief of the Directors, the other Bondholders, namely China Technology Education Trust Association and Mr. Wong Chak Keung, were not interested in any Shares as at the date of the EGM. Based on the above, the Bondholders were interested in an aggregate of 1,927,402,000 Shares, representing approximately 29.05% of the existing issued share capital of the Company as at the date of the EGM. As mentioned in the Circular, the Bondholders were considered to have material interest in the Deed of Amendment and were required to abstain and had abstained from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 4,707,599,932 Shares, representing approximately 70.95% of the existing issued share capital of the Company. There was no Shareholder who was only entitled to attend and vote against the Resolution at the EGM.

Upon the approval of the Resolution by the Independent Shareholders, the effective of the Deed of Amendment is conditional on the obtain of all necessary consents and approvals required to be obtained on the part of the Company and the Bondholders in respect of the Deed of Amendment and the transactions contemplated hereunder (including but not limited to the approval of the Stock Exchange required under the GEM Listing Rules). The Company will publish an announcement to notify the Shareholders when all conditions to the Deed of Amendment are fulfilled in due course.

By Order of the Board
China Trends Holdings Limited
Xiang Xin

Executive Director and Chief Executive Officer

Hong Kong, 14 June 2013

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Mr. Chen Banyan; the non-executive Director is Mr. Wang Yaomin and the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jiang and Mr. Chen Yicheng; Ms. Kung Ching is alternate director to Mr. Xiang Xin.

This announcement, for which the directors of the Company 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 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 aspects 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.