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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)

BOSS CHINA CASE SETTLED THROUGH MEDIATION

Reference is made to the announcements of China Trends Holdings Limited (“the **Company**”) dated on 20 February 2013, 21 February 2013, 7 March 2013, 5 April 2013, 15 April 2013, 20 August 2013, 22 October 2013 and 29 November 2013 (“the **Announcements**”) respectively in relation to, among others, Boss China responses to the malicious litigation from Zhenjiang New District (“the Litigation”).

On 24 June 2015, the Company was informed by Boss China that, all parties of the Litigation have reached a settlement in Zhenjiang Intermediate People’s Court mediation on 24 June 2015. There is no longer any dispute between the plaintiff and the defendant and the third party on the issue of the Litigation, all costs of the Litigation will be borne by the plaintiff Fujieda company.

By Order of the Board

China Trends Holdings Limited

Xiang Xin

Chairman and Chief Executive Officer

Hong Kong, 24 June 2015

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Ms. Zhong Keying and Mr. WANG Jianjun; the non-executive Director is Mr. Sun Kuan Chi, Mr. KUK Peter Z, Mr. GE Ming and Mr. WANG Wei; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms.

An Jing, Mr. Chen Yicheng and Mr. Kwai Sze Kit. Ms Kung Ching is an alternate director to Mr. Xiang Xin.

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.