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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 AN EXECUTIVE DIRECTOR,
A NON-EXECUTIVE DIRECTORS AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
ABOLISH OF STRATEGIC COMMITTEE**

RESIGNATION OF DIRECTORS

The Board announces that (i) Ms. Zhong has tendered her resignation as executive Director and member of executive committee of the Company due to her other business commitment; (ii) Mr. Sun has tendered his resignation as non-executive Director and member of strategic committee of the Company due to his other business commitment; and (iii) Mr. Kwai has tendered his resignation as independent non-executive Director and member of audit committee of the Company due to his other business commitment, with effect from 8 July 2016.

CANCELLATION OF STRATEGIC COMMITTEE

Following Mr. Sun's resignation as member of strategic committee of the Company, there are currently no Directors in the strategic committee. As such, the Board announces that the strategic committee has been abolished with effect from 8 July 2016.

RESIGNATION OF DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that (i) Ms. Zhong (“**Ms. Zhong**”) has tendered her resignation as executive Director and member of executive committee of the Company due to her other business commitment; (ii) Mr. Sun (“**Mr. Sun**”) has tendered his resignation as non-executive Director and member of strategic committee of the

Company due to his other business commitment; and (iii) Mr. Kwai (“**Mr. Kwai**”) has tendered his resignation as independent non-executive Director and member of audit committee of the Company due to his other business commitment, with effect from 8 July 2016.

Ms. Zhong, Mr. Sun and Mr. Kwai have confirmed that there is no disagreement with the Board and that there is no matter in relation to their resignation that is needed to be brought to the attention of the shareholders of the Company.

The Board highly appreciates Ms. Zhong, Mr. Sun and Mr. Kwai’s valuable contribution to the Company during their tenure of office, for which it wishes to express its heartfelt gratitude.

CANCELLATION OF STRATEGIC COMMITTEE

Following Mr. Sun’s resignation as member of strategic committee of the Company, there are currently no Directors in the strategic committee. As such, the Board announces that the strategic committee has been abolished with effect from 8 July 2016

By Order of the Board
China Trends Holdings Limited
Xiang Xin
Chairman and Chief Executive Officer

Hong Kong, 8 July 2016

As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive Directors are Mr. Zhang Zhan Liang, Ms. An Jing and Mr. Chen Yicheng. 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.