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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)

**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. Chan Cheong Yee

**Independent Non-executive Directors**

Mr. Zhang Zhan Liang

Ms. An Jing

Mr. Chen Yicheng

**Alternate Director**

Ms. Kung Ching is an alternate director to Mr. Xiang Xin

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

| Board Committee | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------|---------------------|-----------------|------------------------|----------------------|
| Director        |                     |                 |                        |                      |
| Mr. Xiang Xin   | C                   |                 |                        | C                    |

|                      |   |   |   |   |
|----------------------|---|---|---|---|
| Mr. Chan Cheong Yee  | M |   |   |   |
| Mr. Zhang Zhan Liang |   | C | C | M |
| Ms. An Jing          |   | M | M | M |
| Mr. Chen Yicheng     |   | M | M |   |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 July 2016