

*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)**

**(Warrant Code: 8015)**

**GRANT OF SHARE OPTIONS TO AN EXECUTIVE DIRECTOR  
AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) of **China Trends Holdings Limited** (the “**Company**”) hereby announces that the Company on 4 April 2018 granted each of 120,000,000 share options and 60,000,000 share options (the “**Share Options**”) to an executive director and an independent non-executive director (the “**Grantees**”) respectively, subject to acceptance of the Grantees, to subscribe for a total of 180,000,000 ordinary shares of HK\$0.01 each (the “**Shares**”) of the Company under the share option scheme of the Company adopted on 24 November 2010 and the mandate limit refreshed on 13 May 2016 (the “**Share Option Scheme**”). Details of the Share Options granted are as follows:

<b>Date of grant</b>	4 April 2018 (“ <b>Date of Grant</b> ”)
<b>Exercise price of the Shares Options granted</b>	HK\$0.025 per Share
<b>Number of Share Options granted</b>	180,000,000
<b>Closing price of the Shares on the Date of Grant</b>	HK\$0.01
<b>Average closing price of the Shares for the five business days immediately preceding the Date of Grant</b>	HK\$0.01
<b>Valid period of the Share Options</b>	The option period of the Share Options shall be ten years from the Date of Grant (the “ <b>Option</b> ”)

	<b>Period”)</b> and the Share Options shall lapse at the expiry of the Option period.
--	---

All the above 180,000,000 Share Options had been granted to the following Grantees:

<b>Name of Grantee</b>	<b>Relationship with the Company</b>	<b>Number of the Share Options granted</b>
Chan Cheong Yee	Executive Director	120,000,000
Wong Chung Kin, Quentin	Independent non-executive Director	60,000,000

Pursuant to the rule 23.04(1) of the GEM Listing Rules, the grant of the Share Options to each of the above Grantees had been approved by the meeting of independent non-executive directors of the Company, save that each of the Grantees had abstained from approving the resolutions relating to the grant of Share Options to him.

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

Hong Kong, 5 April 2018

*As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive Directors of the Company are Mr. Wong Chung Kin, Quentin, Ms. An Jing and Mr. Chen Yicheng. Ms. Kung Ching is an alternate director to Mr. Xiang Xin.*

*This announcement, for which the Directors collectively and individually accept full responsibilities, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regards to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption that are fair and reasonable.*

*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](http://www.8171.com.hk).*