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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. Liang Xiaojin

Mr. Chen Banyan

**Independent Non-executive Directors**

Mr. Zhang Zhan Liang

Ms. An Jing

Mr. Chen Yicheng

**Alternate Director**

Ms. Kung Ching, 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:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Liang Xiaojin	M			
Mr. Chen Banyan	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 October 2012

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