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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)

**CLARIFICATION ON ANNOUNCEMENT OF
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2014**

Reference is made to the announcement of China Trends Holdings Limited (the “**Company**”) dated 12 March 2015 in respect of the annual results of the Company for the year ended 31 December 2014 (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board (the “**board**”) of the directors (“**Directors**”) of the Company would like to clarify that the Company and its subsidiaries did not purchase, sell or redeem any shares of the Company during the year ended 31 December 2014 and up to the date of this announcement.

Save for the aforesaid, the contents of the Announcement remain the same.

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

Hong Kong, 17 March 2015

As at the date of this announcement, the executive Directors are Mr. Xiang Xin, Mr. Liang Xiaojin and Ms. Zhong Keying; the non-executive Director is Mr. Sun Kuan Chi; 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 and Mr. Chen Banyan is an alternate director to Mr. Liang Xiaojin.

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.