

*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)

**POLL RESULTS OF 2014 ANNUAL GENERAL MEETING**

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the resolutions proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Trends Holdings Limited (the “**Company**”) dated 30 March 2015 and the notice (the “**Notice**”) of annual general meeting dated 30 March 2015 and revised notice (the “**Revised Notice**”) of annual general meeting dated on 14 April 2015.. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

**POLL RESULTS OF THE AGM**

The Board of Directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held on 15 May 2015, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of AGM, the total number of shares in the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 6,635,001,932. There was no share in the Company entitling any Shareholder to attend and vote only against any

resolutions at the AGM. There were no restrictions on the Shareholders casting votes on any of the proposed resolutions at the AGM and there were no Shareholders required to abstain from voting at the AGM.

The number of shares represented by votes for and against the respective resolutions at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2014	2,327,480,445 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Liang Xiaojin as executive Director	2,327,480,445 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Zhong Keying as executive Director	2,327,480,445 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tsui Yiu Ming as executive Director	N/A (Note)	N/A (Note)
	(d) To re-elect Mr. Shing Pan Yu as executive Director	N/A (Note)	N/A (Note)
	(e) To re-elect Mr. Kwai Sze Kit as independent non-executive Director	2,327,480,445 (100.00%)	0 (0.00%)
	(f) To re-elect Ms. An Jing as independent non-executive Director	2,327,480,445 (100.00%)	0 (0.00%)
	(g) To authorise the Board to fix the Directors' remuneration	2,327,480,445 (100.00%)	0 (0.00%)
3.	To re-appoint the ZHONGHUI ANDA CPA Limited as auditors of the Company and authorise the Board to fix their remuneration	2,327,480,445 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	2,327,480,445 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	2,327,480,445 (100.00%)	0 (0.00%)
6.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	2,327,480,445 (100.00%)	0 (0.00%)

*Note: Since Mr. Tsui Yiu Ming and Mr. Shing Pan Yu resigned as executive directors on 7 May 2015, ordinary resolution no. 2(c) and 2(d) in respect of re-election of Mr. Tsui Yiu Ming and Mr. Shing Pan Yu as executive directors was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the Annual General Meeting.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 15 May 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, Mr. Chen Yicheng and Mr. Kwai Sze Kit. Ms. Kung Ching is an alternative 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](http://www.8171.com.hk).*