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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)

INSIDE INFORMATION

This announcement is made by China Trends Holdings Limited (the “**Company**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market of The Stock Exchange of the Hong Kong Limited (the “**Stock Exchange**”) and Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of director (the “**Directors**”) of the Company hereby to announce that the Company received an e-mail (the “**E-mail**”) from a shareholder, Mr./Mrs. Guan Xiaojia*, claiming that he formed a purported consortium with other shareholders of the Company (whom are parties acting in concert) and that the consortium currently hold 11.78% of the issued share capital of the Company. He/She claimed that they are confident in forming a consortium with over ten billion shares of the Company. Mr./Mrs. Guan Xiaojia* also enquired the Company on the conditions and procedures of appointing new Directors and the number of new Directors that can be appointed.

As the Company is unable to (i) identify whether the E-mail was sent by Mr./Mrs. Guan Xiaojia*; and (ii) the authenticity of the matters described by Mr./Mrs. Guan Xiaojia*, the Company will seek advice from its legal advisor and financial advisor regarding the above matters. The Company will appoint legal advisor and other professional parties to investigate the above matters including but not limited to its authenticity, compliance and the conduct of Mr./Mrs. Guan Xiaojia and the purported consortium in particular whether they are in breach

of the GEM Listing Rules, the Takeovers and Mergers Code and other relevant laws and regulation.

The Board will take this matter seriously and will further announce the result of the investigation when necessary after consultation with its legal advisor and other professional parties' advice.

Shareholders and potential investors are advised to exercise caution when dealing in their securities of the Company.

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

Hong Kong, 29 September 2016

As at the date of this announcement, the executive Directors are Mr. Xiang Xin (Chairman) and Mr. Chan Cheong Yee; the independent non-executive Directors are Mr. Zhang Zhan Liang and Ms. An Jing and Mr. Chen Yicheng; Ms. Kung Ching is alternate director to Mr. Xiang Xin.

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.

* translate for identification purpose only