



CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

(Incorporated in the Cayman Islands with limited liability)

POLL RESULTS OF 2022 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of annual general meeting of **China Trends Holdings Limited** (the “**Company**”) dated 28 July 2023. Terms defined in the Notice 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 30 August 2023, 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 issued shares of the Company entitling the holders to attend and vote for or against all the resolutions at the AGM was 42,734,218,022. There was no Share of the Company entitling the Shareholder to attend and vote only against any resolutions at the AGM. There were no restrictions on the Shareholders to cast votes on any of the resolutions at the AGM and there was no Shareholder required to abstain from voting at the AGM.

The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Present and voting (either in person or by proxy) Shares represented	Number of Votes (approx. %)	
			For	Against
1	To receive and approve the audited	12,583,684,056	12,583,684,056	0

	consolidated financial statements and the reports of the Directors and independent auditors of the Company, for the year ended 31 December 2022		(100.0000%)	(0.0000%)
2	(a) To approve the changes of composition of the Board of Directors*	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
	(b) To authorise the Board to fix the Directors' remuneration	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
3	To approve the appointment of A&P CPA Co., Certified Public Accountants as auditor and to authorise the board of directors to fix their remuneration	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
Special Resolutions		Present and voting (either in person or by proxy) Shares represented	Number of Votes (approx. %)	
			For	Against
4	(a) To change Article 10(c) of ARTICLES OF ASSOCIATION of the Company into "any holder of shares of the class present in person or by proxy or authorised representative may demand speak and vote"	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
	(b) To change Article 155(2) of ARTICLES OF ASSOCIATION of the Company into "The Members may, at any general meeting convened and held in accordance with these Articles, by ordinary resolution remove the Auditor at any time before the expiration of his term of office and shall by ordinary resolution at that meeting appoint another Auditor in his stead for the remainder of his term"	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)

As more than 50% of the votes were cast in favour of the resolutions No. 1 to No. 3, the resolutions No. 1 to No. 3 were duly passed by the Shareholders as ordinary resolutions of the Company at the AGM.

As not less than 75% of the votes were cast in favour of the resolutions No. 4(a) and No. 4(b), the resolutions No. 4(a) and No. 4 (b) were duly passed by the Shareholders as special resolutions of the Company at the AGM.

*During the AGM, the Board announced that it approved and adopted the changes of composition of the Board of Directors, the change of the position of Mr. Chan Cheong Yee from non-executive director to executive director, and the cancellation of functional committees of the Board of Directors (including audit committee, remuneration committee, nomination committee), non-executive director and independent non-executive directors, which were originally established under listing rules.

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

Hong Kong, 30 August 2023

As at the date of this announcement, the executive Directors of the Company are Mr. Xiang Xin (Chairman), Ms. Chi Yee Shan Esa and Mr. Chan Cheong Yee; Ms. Kung Ching is an alternate director to Mr. Xiang Xin.