



## CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

### NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the shareholders of China Trends Holdings Limited (the “**Company**”) will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Wednesday, 30<sup>th</sup> August 2023 at 11:00 a.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor for the year ended 31<sup>st</sup> December 2022;
2. To re-appoint directors and to authorise the board of directors to fix their remuneration;
3. To appoint auditor and to authorise the board of directors to fix their remuneration;
4. To revise the articles of association of the Company.

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

Hong Kong, 28 July 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. **Xiang Xin** (Chairman) and Ms. **Chi Yee Shan Esa**; the non-executive Director of the Company is Mr. **Chan Cheong Yee**; the independent non-executive Directors of the Company are Mr. **Wong Chung Kin, Quentin** and Mr. **Chen Yicheng**. Ms. **Kung Ching** is an alternate director to Mr. Xiang Xin.*