



CHINA TRENDS HOLDINGS LIMITED
中國趨勢控股有限公司
(Incorporated in the Cayman Islands with limited liability)

NOTICE OF BOARD MEETING

NOTICE IS HEREBY GIVEN that a meeting of the board of Directors of **China Trends Holdings Limited** (the “**Company**”) will be held at 26/F, No. 9 Des Voeux Road West, Sheung Wan, Hong Kong on Friday, 10 July 2026, at 3:00 p.m. for the following purposes:

1. to consider and approve the audited results and reports of the Company and its subsidiaries for the year ended 31 December 2025 for publication; and
2. to discuss any other business, if any.

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

Hong Kong, 12 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Xiang Xin and Mr. Chan Cheong Yee; Ms. Kung Ching is an alternate director to Mr. Xiang Xin.