



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

**CHANGE OF DIRECTOR AND CHANGE IN
COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “Board”) of China Trends Holdings Limited (the “Company”) hereby made this announcement.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Zhang, Yu Clement (“**Mr. Zhang**”) has resigned as executive director, member of Remuneration Committee and member of Nomination Committee of the Board of the Company due to personal job transition with effect from 6 February 2023.

Mr. Zhang has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his contribution to the Company during his terms of services.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

From 6 February 2023, Mr. Zhang ceased to serve as the member of the Nomination Committee and member of the Remuneration Committee of the Board of Directors of the Company.

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

Hong Kong, 6 February 2023

*As at the date of this announcement, the executive Directors of the Company is Mr. **Xiang Xin** (Chairman), 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.*