



## 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 2024 ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of annual general meeting of **China Trends Holdings Limited** (the “**Company**”) dated 21 July 2025. 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 21 August 2025, all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (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 (%)	
			For	Against
1	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditors of the Company, for the year ended 31 December 2024	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
2	(a) To re-elect Mr. Xiang Xin as executive Director	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
	(b) To re-elect Mr. Chan Cheong Yee as executive Director	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
	(c) To authorise the Board to fix the Directors' remuneration	12,583,684,056	12,583,684,056 (100.0000%)	0 (0.0000%)
3	To re-appoint A&P CPA Co. as auditors of the Company and authorise the Board to fix their remuneration	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.

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

Hong Kong, 21 August 2025

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