



CHINA TRENDS HOLDINGS LIMITED

中國趨勢控股有限公司

(Incorporated in the Cayman Islands with limited liability)

RESIGNATION OF EXECUTIVE DIRECTOR

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

Ms. **Chi Yee Shan Esa** (“**Ms. Chi**”) has resigned the position of executive director of the Board of the Company due to her personal family reason with effect from 1 October 2023.

Ms. Chi has confirmed that she has no disagreements with the Board and no matters relating to her 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 Ms. Chi for her contribution to the Company during her terms of services.

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

Hong Kong, 2 October 2023

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