SEC Form 4

Instruction 1(b)

FORM 4

Check this box if no longer subject

to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
an Caption 20/h) of the Investment Commency Act of 1040

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1. Name and Address of Reporting Person* Liu Chaoyang (Charles)				2. Issuer Name and Ticker or Trading Symbol <u>Citi Trends Inc</u> [CTRN]									(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(Fi				3. Date of Earliest Transaction (Month/Day/Year) 06/20/2024											fficer (give title		Other (: below)	
C/O CITI TRENDS, INC. 104 COLEMAN BLVD.					4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	6. Individual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person					
(Street) SAVANNAH GA 31408			1408		Form filed by More than One Reporting Person											orting			
(City)	(St	ate) (Z	Zip)		Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.														
		Table	I - Non-	-Deriva	tive S	ecur	rities A	Acqu	uired,	Dis	posed of	, or E	Bene	ficial	ly Own	ed			
1. Title of Security (Instr. 3) Date (Month/Da				ay/Year) if any		Deemed cution Date, y nth/Day/Year)		Transaction		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)				Securit Benefic	eficially red Following		n: Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount	(A) (D)	or	Price	Transa	tr. 3 and 4)			(1150.4)
Common Stock 06/20/2					/2024				A 3,011 A		\$ <mark>0</mark>	3,011			D				
		Tal									osed of, onvertib				Ownee	d			
Derivative Conversion Date		3. Transaction Date (Month/Day/Year)	th/Day/Year) if any						6. Date E Expiratio (Month/I	on Da		7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		nstr.	Price of verivative ecurity nstr. 5)	9. Number o derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
													or	ber					

Date Exercisable

Explanation of Responses:

/s/ Jennifer Beazley, Attorney-06/24/2024

in-Fact

Expiration Date

** Signature of Reporting Person Date

of Shares

Title

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code V

(A) (D)

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

POWER OF ATTORNEY

Known all by these present, that the undersigned hereby constitutes and appoints Heather Plutino, Executive Vice President, Chief Financial Officer of Citi Trends, Inc. (the "Company"), Jay Vorhees, the Vice President Finance of the Company, and Jennifer Beazley, the Senior Manager of Finance of the Company, or any of them, the undersigned's true and lawful attorney-in-fact to:

execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or 10% shareholder of the Company, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder;

do and perform any and all acts for and on behalf of the undersigned which may be 2 necessary or desirable to complete and execute any such Form 3, 4, or 5 and timely file such form with the Securities and Exchange Commission and any stock exchange or similar authority; and

take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934, as amended.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

In affixing her signature to this Power of Attorney, the undersigned hereby revokes any and all previously executed powers of attorney for the same or similar purposes.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 12th day of June, 2024.

Chaoyang Liu Chaoyang Liu