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21 Holdings Limited

(formerly known as GFT Holdings Limited 真樂發控股有限公司)*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Directors are pleased to announce that the Company has changed its name to “21 Holdings Limited” and adopted “21控股有限公司” as its Chinese name for identification purpose with effect from 24 February 2009.

The New Shares will be traded on the Stock Exchange under the new English and Chinese stock short names of “21 HOLDINGS” and “21控股” respectively with effect from 25 March 2009. The stock code of the Company remains unchanged as “1003”.

References are made to the circular of the Company dated 12 January 2009 (the “Circular”) in relation to, inter alias, the change of company name and the announcement of the Company dated 11 February 2009 in relation to the poll results of the SGM. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as given to them in the Circular.

CHANGE OF COMPANY NAME

At the SGM held on 11 February 2009, a special resolution was passed by the Shareholders for approving the change of company name of the Company from “GFT Holdings Limited” to “21 Holdings Limited” and the adoption of “21控股有限公司” as its Chinese name for identification purpose.

The Directors are pleased to announce that the Company has changed its name to “21 Holdings Limited” and adopted “21控股有限公司” as its Chinese name for identification purpose with effect from 24 February 2009. The Registrar of Companies in Bermuda issued the certificate of incorporation on change of name to the Company on 26 February 2009, which certifying the change of company name from “GFT Holdings Limited” to “21 Holdings Limited” has become effective on 24 February 2009. The Registrar of Companies in Hong Kong also issued the certificate of registration of change of corporate name of non-Hong Kong company to the Company on 13 March 2009, confirming the registration of the new company name in Hong Kong under Part XI of the Companies Ordinance.

CHANGE OF STOCK SHORT NAME

The New Shares will be traded on the Stock Exchange under the new English and Chinese stock short names of “21 HOLDINGS” and “21控股” respectively with effect from 25 March 2009. The stock code of the Company remains unchanged as “1003”.

** for identification purpose only*

EFFECT OF CHANGE OF COMPANY NAME

The change of company name will not affect any right of the Shareholders and all existing share certificates of the Company in light yellow bearing the former company name will continue to be evidence of legal title to the New Shares and will be valid for trading, settlement and registration purposes. Accordingly, there will not be any arrangement for free exchange of existing share certificates of the Company in light yellow for new share certificates bearing the new name of the Company.

By Order of the Board
21 Holdings Limited
Ng Kai Man
Executive Director

Hong Kong, 17 March 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Ha Kee Choy, Eugene, Ms. Ma Wai Man, Catherine and Mr. Ng Kai Man; and three independent non-executive Directors, namely Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Ms. Leung Sau Fan, Sylvia.