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**21 Holdings Limited**

**21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1003)**

## **TERMINATION OF MAJOR TRANSACTION AND DISCLOSEABLE TRANSACTION RESUMPTION OF TRADING**

Reference is made to the announcement of the Company dated 30 July 2009 in relation to which Century Profit, a wholly-owned subsidiary of the Company, and Champion entered into the Investment Collaboration Agreement relating to the establishment of the JV Company in the PRC.

On 7 September 2009, the Board resolved to negotiate with Champion regarding the possible termination of the Investment Collaboration Agreement. On 8 September 2009, Century Profit and Champion has entered into the Termination Agreement and mutually agreed to terminate the Investment Collaboration Agreement with immediate effect.

Trading in the Shares on the Stock Exchange was suspended at the request of the Company with effect from 11:12 a.m. on Monday, 7 September 2009 pending the release of this announcement. The Company has applied to the Stock Exchange for a resumption of trading in its Shares with effect from 9:30 a.m. on Wednesday, 9 September 2009.

Reference is made to the announcement (“**Announcement**”) of the Company dated 30 July 2009 in relation to which Century Profit, a wholly-owned subsidiary of the Company, and Champion entered into the Investment Collaboration Agreement relating to the establishment of the JV Company in the PRC. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as described in the Announcement.

As there has been a change in the market condition of the alternative energy source business, on 7 September 2009, the Board resolved to negotiate with Champion regarding the possible termination of the Investment Collaboration Agreement. On 8 September 2009, Century Profit and Champion entered into the termination agreement (“**Termination Agreement**”) and mutually agreed to terminate the Investment Collaboration Agreement with immediate effect. Pursuant to the Termination Agreement, both Century Profit and Champion will not have any obligation or liabilities towards each other under the Investment Collaboration Agreement upon signing of the Termination Agreement.

The Directors consider that the termination of the Investment Collaboration Agreement has no material adverse impact on the business development of the Company. The Company will continue to look for investment opportunity and to diversify its investment portfolio.

*\* for identification purpose only*

On 7 September 2009, there was decrease of the price and increased trading volume of Shares on Stock Exchange. The Company is not aware of any reason for the decrease of price and the increase in trading volume. The Company confirms that, save for the termination of the Investment Collaboration Agreement and the announcement of the Company dated 2 September 2009 regarding the profit warning, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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By Order of the Board  
**21 Holdings Limited**  
**Ng Kai Man**  
*Chairman*

Hong Kong, 8 September 2009

*As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman), Mr. Ha Kee Choy, Eugene and Ms. Ma Wai Man, Catherine as executive directors and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Mr. Lui Siu Tsuen, Richard as independent non-executive directors.*