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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by 21 Holdings Limited (the “Company”).

This announcement is made by the Company on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company (the “Shareholders”) and potential investors of the Company informed of the latest development of the Company.

The Company is negotiating a possible investment in a company that is engaged in the property agency business in Hong Kong but no formal agreement has been reached as at the date of this announcement. The formal agreement is subject to further negotiation and agreement and therefore such investment may or may not proceed.

The above possible investment, if proceed, may or may not constitute a notifiable transaction under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will keep the Shareholders and potential investors of the Company informed of any material development in connection with the above matter (if any) by way of further announcement(s) as and when appropriate.

By order of the Board
21 Holdings Limited
Ng Kai Man
Chairman

Hong Kong, 14 February 2011

As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman), Mr. Cheng Yuk Wo and Mr. Ha Kee Choy, Eugene as executive Directors and Mr. Chui Chi Yun, Robert, Mr. Lam Kwok Cheong and Mr. Lui Siu Tsuen, Richard as independent non-executive Directors.

** for identification purpose only*