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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) hereby announces that Mr. Cheng Yuk Wo (“Mr. Cheng”) tendered to the Board his resignation as an executive director of the Company with effect from 31 December 2013 due to engagement of his own business.

Mr. Cheng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Cheng for his valuable contribution to the Company during the tenure of his service.

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

Hong Kong, 13 December 2013

As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman) and Mr. Cheng Yuk Wo as executive Directors, and Mr. Lui Siu Tsuen, Richard, Mr. Ding Chung Keung and Ms. Cheung Sze Man as independent non-executive Directors.

** for identification purpose only*