

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company hereby announces that Ms. Ma Wai Man, Catherine (“Ms. Ma”) resigned as the company secretary and authorised representative of the Company and Ms. Chu Man Ting (“Ms. Chu”) has been appointed as the company secretary and authorised representative of the Company with effect from 31 March 2014. Ms. Chu is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation for the valuable contribution of Ms. Ma to the Company during her tenure of service and to welcome Ms. Chu on her new appointment.

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

Hong Kong, 31 March 2014

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

** for identification purpose only*