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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

UPDATE ON CHANGE OF SHAREHOLDING

21 Holdings Limited (the “Company”) would like to announce that it was notified by Mr. Ng Kai Man (“Mr. Ng”), the Chairman and Executive Director of the Company, that he had disposed of 5,400,000 shares of the Company (the “Sale Shares”), representing approximately 2.02% of the issued share capital of the Company as at the date of this announcement and being all the shareholding of Mr. Ng in the Company, on the exchange today at an average price of HK\$1.64 per share. After the disposal of the Sale Shares, Mr. Ng does not hold any shares of the Company.

By Order of the Board
21 Holdings Limited
Chu Man Ting
Company Secretary

Hong Kong, 3 April 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*