**21 Holdings Limited**
**21 控股有限公司***

*(incorporated in Bermuda with limited liability)*
**(stock code: 1003)**

# UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (the "**Board**") of directors (the "**Directors**") of 21 Holdings Limited (the "**Company**") has noted today's increases in the price and trading volume of the shares of the Company. Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Board confirms that, save as disclosed in the announcement of the Company dated 25 April 2014 in relation to (1) placing of new shares under general mandate and (2) open offer on the basis of one offer share for every two existing shares held on the record date and the announcement of the Company dated 7 May 2014 in relation to the completion of the placing of new shares under general mandate, it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company's securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By Order of the Board
**21 Holdings Limited**
**Lei Hong Wai**
*Chairman*

Hong Kong, 9 May 2014

*As at the date of this announcement, the Board comprises Mr. Lei Hong Wai (Chairman), Mr. Ng Kai Man and Mr. Cheung Kwok Fan as executive Directors and Ms. Chio Chong Meng, Mr. Wong Tak Chuen and Mr. Man Kong Yui as independent non-executive Directors.*

*\* for identification purpose only*