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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to Unit 3811, Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong with effect from 1 September 2014.

The telephone number and the facsimile number of the Company will be changed to (852) 2268 8288 and (852) 2369 0981 respectively with effect from 1 September 2014.

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

Hong Kong, 29 August 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*