

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2015

At the annual general meeting of 21 Holdings Limited (the “Company”) held on 29 June 2015 (the “AGM”), all the proposed resolutions were duly passed, by way of poll, by the shareholders of the Company (the “Shareholders”).

As at the date of the AGM, the total number of shares of the Company in issue was 577,138,852 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and vote only against the resolutions at the AGM.

Details of the poll results are set out as follows:-

Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2014	145,809,765 (100.00 %)	0 (0.00 %)	145,809,765
2.1	(a) To re-elect Mr. Ng Kai Man as a director	145,809,765 (100.00 %)	0 (0.00 %)	145,809,765
	(b) To re-elect Mr. Man Kong Yui as a director	145,809,765 (100.00 %)	0 (0.00 %)	145,809,765
2.2	To authorise the board of directors to fix the remuneration of the directors	144,309,765 (98.97 %)	1,500,000 (1.03 %)	145,809,765
3.	To appoint Deloitte Touche Tohmatsu as an auditor of the Company and to authorise the board of directors to fix its remuneration	145,809,765 (100.00 %)	0 (0.00 %)	145,809,765

* for identification purpose only

Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	144,199,765 (98.90 %)	1,610,000 (1.10 %)	145,809,765
5.	To grant a general mandate to the directors to repurchase shares of the Company	145,809,765 (100.00 %)	0 (0.00 %)	145,809,765
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in resolution no. 4 by the number of shares repurchased	144,199,765 (98.90 %)	1,610,000 (1.10 %)	145,809,765

As more than 50% of the votes were cast in favour of each of the resolutions, all resolutions were duly passed as ordinary resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 29 June 2015

As at the date of this announcement, the board of directors of the Company 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.