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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 23 JUNE 2009

At the annual general meeting of 21 Holdings Limited (the “Company”) held on 23 June 2009 (the “AGM”), all the resolutions proposed were duly passed, by way of poll, by the shareholders of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 217,882,304 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. No 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 (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors and the auditors for the year ended 31 December 2008	12,273,036 (100%)	0 (0%)
2.1	(a) To re-elect Mr. Ng Kai Man as a director	12,273,036 (100%)	0 (0%)
	(b) To re-elect Mr. Chui Chi Yun, Robert as a director	12,273,036 (100%)	0 (0%)
2.2	To authorise the board of directors to fix their remuneration	12,273,036 (100%)	0 (0%)
3.	To appoint Grant Thornton as auditors of the Company and to authorise the board of directors to fix their remuneration	12,273,036 (100%)	0 (0%)
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company	12,273,036 (100%)	0 (0%)
5.	To grant a general mandate to the directors to purchase shares of the Company	12,273,036 (100%)	0 (0%)

* for identification purpose only

Resolutions		Number of Votes (%)	
		For	Against
6.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in resolution number 4 by the number of shares repurchased	12,273,020 (99.99987%)	16 (0.00013%)
7.	To approve the refreshment of the limit on the grant of options under the share option scheme of the Company	12,273,020 (99.99987%)	16 (0.00013%)

As more than 50% of the votes were cast in favour of each of the resolutions, such 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
Lau Siu Mui
Company Secretary

Hong Kong, 23 June 2009

As at the date of this announcement, the Board comprises Mr. Ha Kee Choy, Eugene, Ms. Ma Wai Man, Catherine and Mr. Ng Kai Man as executive directors and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Mr. Lui Siu Tsuen, Richard as independent non-executive directors.