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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

SUSPENSION OF TRADING

At the request of 21 Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 11:12 a.m. on 7 September 2009 pending the release of an announcement in relation to further development of a major transaction which is price sensitive.

By Order of the Board
21 Holdings Limited
Ng Kai Man
Chairman

Hong Kong, 7 September 2009

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

** for identification purpose only*