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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 SPECIAL GENERAL MEETING HELD ON 13 NOVEMBER 2009

At the special general meeting of 21 Holdings Limited (the “Company”) held on 13 November 2009 (the “SGM”), all the resolutions proposed were duly passed, by way of poll, by the shareholders of the Company.

As at the date of the SGM, the total number of shares of the Company in issue was 361,382,298 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the SGM. No shareholders were entitled to attend and vote only against the resolutions at the SGM.

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

Resolutions		Number of Votes (%)	
		For	Against
1.	To grant to the Directors a general mandate to allot shares of the Company.	91,640,440 (100%)	0 (0%)
2.	To grant to the Directors a general mandate to repurchase shares of the Company.	91,640,440 (100%)	0 (0%)
3.	To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.	91,640,440 (100%)	0 (0%)
4.	To elect Mr. Lui Siu Tsuen, Richard as an independent non-executive director and to authorise the board to fix his remuneration.	91,640,440 (100%)	0 (0%)

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 SGM.

By Order of the Board
21 Holdings Limited
Lau Siu Mui
Company Secretary

Hong Kong, 13 November 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*