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AMENDMENTS TO PROPOSED CHANGE IN BOARD LOT SIZE

The Board announces that the proposed change in board lot size for trading of the Adjusted Shares on the Stock Exchange set out in the announcement of the Company dated 22 September 2010 will be revised from 4,000 Adjusted Shares to 10,000 Adjusted Shares.

Reference is made to the announcement of the Company dated 22 September 2010 in respect of, inter alia, the proposed Capital Reorganisation, the Change in Board Lot Size, the Rights Issue, the Acquisition and the Repurchase Offer and the announcement of the Company dated 28 October 2010 in respect of, inter alia, delay in despatch of circular of the Company and revised expected timetable for the proposed Capital Reorganisation, the Change in Board Lot Size and the Rights Issue (the “Announcements”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcements.

The Board announces that the proposed change in board lot size for trading of the Adjusted Shares on the Stock Exchange will be revised from 4,000 Adjusted Shares to 10,000 Adjusted Shares. The revised Change in Board Lot Size is expected to bring about a corresponding upward adjustment on the trading price of each board lot of Adjusted Shares on the Stock Exchange, which can reduce the overall transaction costs for dealing in the Adjusted Shares.

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

Hong Kong, 4 November 2010

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

** for identification purpose only*