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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE**

The Board of the Company hereby announces Mr. Lam Kwok Cheong has resigned as an independent non-executive director and a member of audit committee with effect from 1 October 2011.

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) hereby announces Mr. Lam Kwok Cheong (“Mr. Lam”) has resigned as an independent non-executive director and a member of audit committee of the Company due to engagement of his own business with effect from 1 October 2011.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Lam on 1 October 2011, the Company will only have two independent non-executive directors and two audit committee members, the number of which will fall below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Company is identifying an appropriate candidate to fill the causal vacancies and further announcement will be made by the Company upon fulfillment of these requirements under the Listing Rules.

The Board would like to take this opportunity to thank Mr. Lam for his valuable contribution to the Company during the tenure of his service.

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

Hong Kong, 30 September 2011

As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman) and Mr. Cheng Yuk Wo as executive Directors and Mr. Lam Kwok Cheong, Mr. Lui Siu Tsuen, Richard and Mr. Ding Chung Keung as independent non-executive Directors.

** for identification purpose only*