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21 Holdings Limited
21 控股有限公司*
(incorporated in Bermuda with limited liability)
(stock code: 1003)

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE AND ESTABLISHMENT OF NOMINATION COMMITTEE

CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of Directors (the “Board”) of 21 Holdings Limited (the “Company”) hereby announces that Mr. Ng Kai Man has resigned as chairman of remuneration committee with effect from 12 March 2012.

The Board is pleased to announce that Mr. Lui Siu Tsuen, Richard has been appointed as the chairman of remuneration committee with effect from 12 March 2012.

ESTABLISHMENT OF NOMINATION COMMITTEE

The Board hereby announces that resolution has been passed by the Board to establish the nomination committee and Mr. Lui Siu Tsuen, Richard, Mr. Ding Chung Keung and Ms. Cheung Sze Man has been appointed as members of nomination committee with effect from 12 March 2012.

Mr. Ding Chung Keung has been appointed as the chairman of nomination committee with effect from 12 March 2012.

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

Hong Kong, 12 March 2012

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. Lui Siu Tsuen, Richard, Mr. Ding Chung Keung and Ms. Cheung Sze Man as independent non-executive Directors.

** for identification purpose only*