



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

**PROXY FORM FOR USE AT
THE SPECIAL GENERAL MEETING HELD ON FRIDAY, 13 NOVEMBER 2009**

I/We¹ _____
of _____

being the registered holder(s) of² _____
shares of HK\$0.01 each in the capital of 21 Holdings Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or³ _____

of _____
as my/our proxy to attend and vote for me/us at the special general meeting (and at any adjournment thereof) to be held at Room 1101, 11/F, 88 Gloucester Road, Wanchai, Hong Kong at 9:30 a.m. on Friday, 13 November 2009 for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the said meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below.

ORDINARY RESOLUTIONS		FOR ⁴	AGAINST ⁴
1.	To grant to the Directors a general mandate to allot shares of the Company.		
2.	To grant to the Directors a general mandate to repurchase shares of the Company.		
3.	To extend the general mandate granted to the Directors to allot additional shares in the Company by the amount of shares repurchased.		
4.	To elect Mr. Lui Siu Tsuen, Richard as an independent non-executive director and to authorise the board to fix his remuneration.		

Dated this _____ day of _____ 2009. Signature⁵: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, strike out "the Chairman of the Meeting or" here and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to complete any or all the boxes will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, which it is signed or a certified copy thereof, must be deposited at the office of the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806-07, 18/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for the holding of the Meeting.
- The proxy need not be a member of the Company but must attend the meeting in person to represent you.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.

* for identification purpose only