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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

SUSPENSION OF TRADING

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) announces that trading in the shares of the Company has been suspended at the request of the Company with effect from 9:30 a.m. on Wednesday, 15 September 2010 pending its release of an announcement in relation to a capital reorganisation, a rights issue, a very substantial acquisition and a repurchase agreement relating to convertible note.

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

Hong Kong, 15 September 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. Lui Siu Tsuen, Richard and Mr. Lam Kwok Cheong as independent non-executive directors.

** for identification purpose only*