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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES

A writ of summons dated 8 October 2004 was filed by Mr. Kwok Chin Wing (“Mr. Kwok”), a former director of 21 Holdings Limited (the “Company”), against the Company in respect of the loans due from two former subsidiaries of the Company for a sum of approximately HK\$44.5 million together with accrued interests thereof. Details are disclosed on page 113 note 35 of 2009 annual report. The hearing of the case was held during 3 to 25 January 2011.

Judgment of the case was handed down by the Court of First Instance of the High Court earlier today and was awarded in favour of Mr. Kwok. The board of directors of the Company is currently seeking advice from solicitors and counsel acting for the Company for appropriate actions and will make further disclosure when necessary.

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

Hong Kong, 2 March 2011

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*