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**21 Holdings Limited**

**21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1003)**

## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 4 MARCH 2011**

The Board is pleased to announce that all the resolutions as set out in the notice of the SGM dated 16 February 2011 were duly passed by way of poll at the SGM held on 4 March 2011.

Reference is made to the circular issued by the Company on 16 February 2011 (the “**Circular**”) in relation to, among others, the Refreshment of the Existing Issue Mandate and the refreshment of the Existing Limit. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that all the resolutions as set out in the notice of the SGM dated 16 February 2011 were duly passed by way of poll at the SGM held on 4 March 2011.

As at the date of the SGM, there were a total of 1,239,651,314 Shares in issue, which was the total number of Shares entitling the holders thereof to attend and vote for or against the resolution numbered (2) set out in the notice of SGM in respect of refreshment of the Existing Limit.

As at the date of the SGM, the Company has no controlling Shareholders and none of the Directors, the chief executive of the Company and their respective associates held any Share of the Company. Accordingly, no Shareholder was required to abstain from voting in respect of the resolution numbered (1) and all the Shareholders were entitled to attend and vote for or against the resolution at the SGM. The total number of Shares entitling the holders thereof to attend and vote at the SGM for or against the resolution numbered (1) in respect of Refreshment of the Existing Issue Mandate was 1,239,651,314 Shares, representing all the Shares in issue as the date of the SGM.

Saved as disclosed herein, there were (i) no other Shareholders who were entitled to attend and to vote only against the resolutions; and (ii) no other persons who stated any intention in the Circular to vote against the resolutions set out in the notice of SGM or to abstain from voting at the SGM.

*\* for identification purpose only*

The poll results in respect of the resolution 1 and 2 by the Independent Shareholders or the Shareholders (as the case may be) at the SGM were as follows:

Ordinary Resolutions		Number of votes (approximate % of total number of votes present and voted at the SGM)		Total number of votes cast
		For	Against	
1.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	385,590,909 (94.08%)	24,260,000 (5.92%)	409,850,909
2.	To approve the refreshment of the limit on the grant of options under the share option scheme of the Company	385,590,909 (94.08%)	24,260,000 (5.92%)	409,850,909

As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**21 Holdings Limited**  
**Ng Kai Man**  
*Chairman*

Hong Kong, 4 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.*