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**21 Holdings Limited**

**21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1003)**

## **DELAY IN DESPATCH OF CIRCULAR**

The Board announces that the despatch of the Circular (as defined below) will be extended from 23 May 2011 to a date falling on or before 30 May 2011.

Reference is made to the announcement of the Company dated 6 May 2011 in respect of, inter alia, the proposed Capital Reorganisation, the Change of Board Lot Size and the Rights Issue (the “Announcement”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

## **DELAY IN DESPATCH OF CIRCULAR**

As set out in the Announcement, the date of despatch of the circular (the “Circular”) regarding the proposed Capital Reorganisation, the Change of Board Lot Size and the Rights Issue under the original timetable is 23 May 2011. As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular is to be postponed to a date falling on or before 30 May 2011. Due to the delay in despatch of the Circular, the timetable set out in the Announcement will be changed. Further announcement will be made when the timetable for arrangements for the proposed Capital Reorganisation, the Change of Board Lot Size and the Rights Issue is finalised.

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

Hong Kong, 20 May 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. Lui Siu Tsuen, Richard and Mr. Lam Kwok Cheong as independent non-executive Directors.*

*\* for identification purpose only*