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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 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2014

At the annual general meeting of 21 Holdings Limited (the “Company”) held on 17 June 2014 (the “AGM”), all the proposed resolutions were duly passed, by way of poll, by the shareholders of the Company (the “Shareholders”).

Details of the poll results are set out as follows:-

Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2013	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
2.	(a) To re-elect Mr. Lei Hong Wai as a director	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
	(b) To re-elect Mr. Cheung Kwok Fan as a director	64,097,243 (100.00 %)	0 (0.00 %)	64,097,243
	(c) To re-elect Ms. Chio Chong Meng as a director	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
	(d) To re-elect Mr. Wong Tak Chuen as a director	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
	(e) To re-elect Mr. Man Kong Yui as a director	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
3.	To authorise the board of directors to fix the remuneration of the directors	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
4.	To appoint Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the board of directors to fix their remuneration	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243

\* for identification purpose only

Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
6.	To grant a general mandate to the directors to purchase shares of the Company	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
7.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in resolution no. 5 by the number of shares repurchased	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
8.	To adopt the New Share Option Scheme	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243
9.	To terminate the Existing Share Option Scheme	207,947,243 (100.00 %)	0 (0.00 %)	207,947,243

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

As at the date of the AGM, the total number of issued shares was 577,138,852 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the proposed resolutions save and except for resolution no. 2(b). To the best knowledge of the directors of the Company, Thought Diamond International Limited, which controlled or was entitled to exercise control over the voting rights in respect of 143,850,000 shares (representing approximately 24.92% of the total number of issued shares as at the date of the AGM), and was mentioned in the circular of the Company dated 8 May 2014 as would abstain from voting on the resolution to be proposed at the AGM to re-elect Mr. Cheung Kwok Fan as a director, did abstain from voting on the said resolution at the AGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against resolution no. 2(b) proposed at the AGM was 433,288,852 shares. None of the Shareholders were entitled to attend and vote only against the resolutions at the AGM.

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

By Order of the Board  
**21 Holdings Limited**  
**Lei Hong Wai**  
*Chairman*

Hong Kong, 17 June 2014

*As at the date of this announcement, the Board comprises Mr. Lei Hong Wai (Chairman), Mr. Ng Kai Man and Mr. Cheung Kwok Fan as executive Directors and Ms. Chio Chong Meng, Mr. Wong Tak Chuen and Mr. Man Kong Yui as independent non-executive Directors.*