



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

DATE OF BOARD MEETING

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 22 August 2014 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014.

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

Hong Kong, 11 August 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.

** for identification purpose only*