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## **Huanxi Media Group Limited**

**歡喜傳媒集團有限公司\***

(Formerly known as 21 Holdings Limited 21控股有限公司\*)

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1003)**

### **UPDATE ON CHANGE OF COMPANY NAME**

Reference is made to the circular of Huanxi Media Group Limited (formerly known as 21 Holdings Limited) (the “**Company**”) dated 5 August 2015 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that subsequent to the special resolution in relation to the Change of Company Name passed at the SGM on 28 August 2015, a Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Bermuda on 25 September 2015, certifying the change of the English name of the Company from “21 Holdings Limited” to “Huanxi Media Group Limited” with effect from 22 September 2015. The adoption of “歡喜傳媒集團有限公司” to replace “21控股有限公司” as the Chinese name of the Company for identification purposes only has also become effective on 22 September 2015.

The Company will proceed with the necessary filing procedures with the Companies Registry in Hong Kong in relation to the Change of Company Name. The Company will make further announcement after the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company is obtained.

By order of the Board  
**Huanxi Media Group Limited**  
**Xiang Shaokun, Steven**

*Executive Director and Chief Executive Officer*

Hong Kong, 5 October 2015

\* *for identification purpose only*

*As at the date of this announcement, the Board comprises Mr. Dong Ping and Mr. Xiang Shaokun, Steven (Chief Executive Officer) as executive Directors, Mr. Ning Hao, Mr. Xu Zheng, Mr. Gao Zhikai and Mr. So Chak Kwong as non-executive Directors, and Mr. Su Tuong Sing, David, Mr. Li Xiaolong and Mr. Wong Tak Chuen as independent non-executive Directors.*