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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 Wednesday, 22 April 2009 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008.

By Order of the Board
21 Holdings Limited
Lau Siu Mui
Company Secretary

Hong Kong, 8 April 2009

As at the date of this announcement, the Board comprises Mr. Ha Kee Choy, Eugene, Ms. Ma Wai Man, Catherine and Mr. Ng Kai Man as executive directors; and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Ms. Leung Sau Fan, Sylvia as independent non-executive directors.

** for identification purpose only*