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**21 Holdings Limited**

**21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(stock code: 1003)**

## **SUSPENSION OF TRADING**

At the request of 21 Holdings Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 09:30 a.m. on 12 October 2009 pending the release of an announcement in relation to a proposed rights issue of the Company.

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

Hong Kong, 12 October 2009

*As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman), Mr. Ha Kee Choy, Eugene and Ms. Ma Wai Man, Catherine as executive directors and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Mr. Lui Siu Tsuen, Richard as independent non-executive directors.*

*\* for identification purpose only*