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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 02:30 p.m. on 18 December 2009 pending the release of an announcement which is price sensitive.

By Order of the Board
21 Holdings Limited
Ma Wai Man, Catherine
Executive Director

Hong Kong, 18 December 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