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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 15 APRIL 2010

At the special general meeting of 21 Holdings Limited (the “Company”) held on 15 April 2010 (the “SGM”), the proposed resolution was duly passed, by way of poll, by the shareholders of the Company (the “Shareholders”).

As at the date of the SGM, the Company has no controlling Shareholders and none of the directors of the Company (the “Directors”), the chief executive of the Company and their respective associates held any share of the Company. As such, no Shareholder was required to abstain from voting in respect of the resolution at the SGM and all the Shareholders were entitled to attend and vote for or against the resolution at the SGM. None of the Shareholders were entitled to vote only against the resolution at the SGM. The total number of shares of the Company in issue was 1,878,911,490 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the SGM.

Details of the poll result are set out as follows:-

Resolution	Number of Votes (% to the number of shares voted at the SGM)		Total number of votes cast
	For	Against	
To grant to the Directors a general mandate to allot, issue and deal with shares of the Company.	541,106,763 (100%)	0 (0%)	541,106,763

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 15 April 2010

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*