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**21 Holdings Limited**

**21 控股有限公司\***

(incorporated in Bermuda with limited liability)

(stock code: 1003)

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 JUNE 2010

At the annual general meeting of 21 Holdings Limited (the “Company”) held on 23 June 2010 (the “AGM”), all the proposed resolutions were duly passed, by way of poll, by the shareholders of the Company (the “Shareholders”).

As at the date of the AGM, the total number of shares of the Company in issue was 2,253,911,490 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were entitled to attend and vote only against the resolutions at the AGM.

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

Resolutions		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2009	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
2.1	(a) To re-elect Mr. Cheng Yuk Wo as a director	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
	(b) To re-elect Mr. Ha Kee Choy, Eugene as a director	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
2.2	To authorise the board of directors to fix the remuneration of the directors	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
3.	To appoint Grant Thornton as auditors of the Company and to authorise the board of directors to fix their remuneration	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415

\* for identification purpose only

<b>Resolutions</b>		Number of Votes (% to the number of shares voted at the AGM)		Total number of votes cast
		For	Against	
5.	To grant a general mandate to the directors to purchase shares of the Company	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in resolution no. 4 by the number of shares repurchased	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415
7.	To approve the refreshment of the limit on the grant of options under the share option scheme of the Company	548,552,415 (97.68%)	13,020,000 (2.32%)	561,572,415

As more than 50% of the votes were cast in favour of each of the resolutions, such resolutions were duly passed as ordinary resolutions. 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 AGM.

By Order of the Board  
**21 Holdings Limited**  
**Chiu Lo**  
*Company Secretary*

Hong Kong, 23 June 2010

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