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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 Tuesday, 30 August 2011 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

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

Hong Kong, 16 August 2011

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, Mr. Lam Kwok Cheong and Mr. Lui Siu Tsuen, Richard as independent non-executive Directors.

** for identification purpose only*