



21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of 21 Holdings Limited are set out below.

Executive Directors

Ng Kai Man (Chairman)

Cheng Yuk Wo

Independent Non-Executive Directors

Lui Siu Tsuen, Richard

Ding Chung Keung

Cheung Sze Man

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Kai Man	-	#	-
Cheng Yuk Wo	-	-	-
Lui Siu Tsuen, Richard	C	C	#
Ding Chung Keung	#	#	C
Cheung Sze Man	#	-	#

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 12 March 2012

**For identification purpose only*