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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 25 MAY 2012

At the annual general meeting of 21 Holdings Limited (the “Company”) held on 25 May 2012 (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 1,338,796,179 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 (approximate % of total number of votes present and 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 auditor for the year ended 31 December 2011	961,028,968 (100.00 %)	0 (0.00 %)	961,028,968
2.1	(a) To re-elect Mr. Ng Kai Man as a director	961,028,968 (97.96 %)	20,000,000 (2.04 %)	981,028,968
	(b) To re-elect Mr. Cheng Yuk Wo as a director	981,028,968 (100.00 %)	0 (0.00 %)	981,028,968
	(c) To re-elect Ms. Cheung Sze Man as a director	981,028,968 (100.00 %)	0 (0.00 %)	981,028,968
2.2	To authorise the board of directors to fix the remuneration of the directors	961,028,968 (100.00 %)	0 (0.00 %)	961,028,968
3.	To appoint Deloitte Touche Tohmatsu as an auditor of the Company and to authorise the board of directors to fix its remuneration	961,028,968 (100.00 %)	0 (0.00 %)	961,028,968

* for identification purpose only

Resolutions		Number of votes (approximate % of total number of votes present and voted at the AGM)		Total number of votes cast
		For	Against	
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company	786,143,968 (81.80 %)	174,885,000 (18.20 %)	961,028,968
5.	To grant a general mandate to the directors to purchase shares of the Company	961,028,968 (100.00 %)	0 (0.00 %)	961,028,968
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	786,143,968 (81.80 %)	174,885,000 (18.20 %)	961,028,968
7.	To approve the refreshment of the limit on the grant of options under the share option scheme of the Company	786,143,968 (81.80 %)	174,885,000 (18.20 %)	961,028,968

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
Ng Kai Man
Chairman

Hong Kong, 25 May 2012

As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman) and Mr. Cheng Yuk Wo as executive Directors and Mr. Lui Siu Tsuen, Richard, Mr. Ding Chung Keung and Ms. Cheung Sze Man as independent non-executive Directors.