

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	n/yyyy):	30/04/2009					
To: Hong Kong Exchanges and	d Clearing	Limited					
Name of Issuer 21 Holdings Limited							
Date Submitted <u>06/05/2009</u>							
I. Movements in Authorised Sh	nare Capita	.1					
1. Ordinary Shares							
(1) Stock code : 1003	Descript	ion :					
			D 1	And avina dalam			
		No. of ordinary	Par value (State	Authorised share capital			
		shares	currency)	(State currency)			
Balance at close of preceding r	month _	50,000,000,000	HKD0.01	HKD500,000,000			
Increase/(decrease)	-	Nil		Nil			
Balance at close of the month	-	50,000,000,000	HKD0.01	HKD500,000,000			
(2) Stock code : N/A	Descript	ion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding r	nonth _						
Increase/(decrease)	-						
Balance at close of the month	-						

Stock code: N/A I	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
	Description :		
	Description : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
	No. of other classes of shares	(State	capital
Stock code : N/A I	No. of other classes of shares	(State	capital

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	192,582,304	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil		_		
Balance at close of the month	192,582,304				

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A	Granicu	Excicised	Cancened	Lapsed		
1. IV/A						
(/ /)						
(Note 1)						-
(Note 1)						
2.						
<u>Z.</u>						
(/ /)						
shares		-	-	-		-
(Note 1)						
2						
3.						
shares						-
(Note 1)		T	ما الما		NT/A	
		10	otal A. (Ordin	-	N/A	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised duroptions (State current		n from exercise o	of	N/A		

Warrants to Issue Shares of the Is	suer which are to be	Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Non nominal value pre-	ninal value at close of ceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	<u>-</u>					
						. .
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.	-					
				- 		-
(/ /) Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.	-					
	<u> </u>					
(/ /) Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4.	_	,				
	-					
(/ /)	-	<u></u>				
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total		nary shares)	N/A	<u>-</u>
				ence shares)	N/A	-
			(Other class)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Amount at thereto close of the Converted amount of preceding during the close of the month Class and description outstanding month month month 1. convertible note due 2011 HKD 130,000,000 Nil 130,000,000 Nil 95,168,374 Stock code (if listed) N/A Class of shares issuable (Note 1) Ordinary share Subscription price HKD1.366 SGM approval date (if applicable) (dd/mm/yyyy)) (14/07/2008) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (*Note 1*) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) N/A (Other class) N/A

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

issued pursuant thereto as at close of the month	issuer issued during the month pursuant thereto	Full particulars including EGM approval date (dd/mm/yyyy), f applicable, and class of shares issuable: N/A
		(/ /) shares (Note 1)
		(/ /)
		shares (Note 1)
	N/A N/A N/A	Total D. (Ordinary shares) (Other class)
		Total D. (Ordinary shares)

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) Issue and allotment date : $(\ /\ /\)$ At price : State currency 1. Rights issue (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)Class of shares issuable ____ (*Note 1*) At price : State currency Issue and allotment date: (/ /) 2. Open offer (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable __ (*Note 1*) Issue and allotment date : (/ /)At price : State currency 3. Placing (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) Issue and allotment date : (/ /)4. Bonus issue (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _____ (*Note 1*) Issue and allotment date : $(\ /\ /\)$ At price : State currency -Scrip dividend (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares ____ repurchased (Note 1) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy)(/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed _ (*Note 1*) (/ /) 7. Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) Issue and allotment date : $(\ /\ /\)$ 8. Consideration issue At price : State currency (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable _ (*Note 1*) (/ /) 9. Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable _____ (*Note 1*) At price : State currency 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1) N/A N/A (2)

N/A

N/A

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M	in	Roard	and	GFM	listed	issuer

Remarks (if any):			
Submitted by:	Lau Siu Mui		
Title:	Company Secretary	<u> </u>	
(Director, Se	cretary or other duly authorised of	officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.