

(stock code: 1003)

## FORM OF PROXY FOR 2010 ANNUAL GENERAL MEETING

being	the registered holder(s) of (Note 2)shar	re(s) of HK\$0.01 each in the sh	are capital of 21 Holdings
	ed (the "Company") <b>HEREBY APPOINT</b> the chairman of the meeting or (No		
Comp consid	/our proxy to attend and vote for me/us and on my/our behalf at the annua any to be held at Room 1101, 11/F., 88 Gloucester Road, Wanchai, Hong I lering and, if thought fit, passing, with or without modifications, the resolution is given, as my/our proxy think(s) fit.	Kong on 23 June 2010 at 09:3	0 a.m. for the purpose of
	RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
1.	To receive and consider the audited financial statements and the reports directors and the independent auditors for the year ended 31 December 200		
2.1	(a) To re-elect Mr. Cheng Yuk Wo as a director		
	(b) To re-elect Mr. Ha Kee Choy, Eugene as a director		
2.2	To authorise the board of directors to fix the remuneration of the directors		
3.	To appoint Grant Thornton as auditors of the Company and to authorise the of directors to fix their remuneration	board	
4.	To grant a general mandate to the directors to allot, issue and deal with addishares of the Company	itional	
5.	To grant a general mandate to the directors to purchase shares of the Comp	any	
6.	To extend the general mandate granted to the directors to allot, issue and dea additional shares in resolution no. 4 by the number of shares repurchased	al with	
7.	To approve the refreshment of the limit on the grant of options under the option scheme of the Company	share	
Dated	this day of 2010 Signate	ure(s) (Note 5):	

I/We (Note 1)

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. 1.
- 2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the chairman is preferred, strike out "the chairman of the meeting or" and insert the name and address of the desired proxy in the space provided. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT. 3.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE RELEVANT BOX MARKED "FOR". IF YOU WISH TO VOTE 4. AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST". Failure to tick either box will entitle your proxy to cast your vote at his/ her discretion. Your proxy will also be entitled to vote at his/her discretion on any other resolutions properly put to the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must either be executed under seal or under the hand of an officer or attorney duly authorised in writing.
- In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power or authority, must be deposited to Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, at 17M Floor, Hopewell Centre, 183, Queen's Road East, Hong Kong not later than forty-eight (48) hours before the time appointed for holding the Meeting or any adjournment thereof.
- In the case of joint holders, any one of such joint holders may vote at the Meeting, either personally or by proxy, but if more than one of the joint holders are present at the Meeting personally or by proxy, that one of the said persons whose name stands first on the register of members in respect of the relevant share(s) shall alone be entitled to vote in respect thereof.
- The proxy need not be a member of the Company but must attend the Meeting in person to represent you. Completion and return of the form of proxy will not preclude you from attending and voting in present at the Meeting should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.