



21 Holdings Limited

21 控股有限公司\*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

FORM OF PROXY FOR 2014 ANNUAL GENERAL MEETING

I/We (Note 1) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of (Note 2) \_\_\_\_\_ share(s)

of HK\$0.01 each in the share capital of 21 Holdings Limited (the "Company") HEREBY APPOINT the chairman of the meeting or (Note 3)

of \_\_\_\_\_

as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting (the "Meeting") (or any adjournment thereof) of the Company to be held at Room 804, 8/F., Shanghai Industrial Investment Building, 48-62 Hennessy Road, Wanchai, Hong Kong on 17 June 2014 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modifications, the resolutions set out in the notice convening such meeting or, if no such indication is given, as my/our proxy think(s) fit.

Table with 4 columns: Resolutions, FOR (Note 4), AGAINST (Note 4). Rows include financial statements, director elections, remuneration, auditor appointment, share mandates, and option schemes.

Dated this day \_\_\_\_\_ of \_\_\_\_\_ 2014

Signature(s) (Note 5): \_\_\_\_\_

Notes:

- 1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s).
3. If any proxy other than the chairman is preferred, strike out "the chairman of the meeting or" here...
4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK THE BOX MARKED "FOR"...
5. This form of proxy must be signed by you or your attorney...
6. In order to be valid, this form of proxy, together with the power of attorney...
7. In the case of joint holders, any one of such joint holders may vote...
8. The proxy need not be a member of the Company but must attend the Meeting in person...

\* for identification purpose only