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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of 21 Holdings Limited (the “Company”) announces that Ms. Lau Siu Mui (“Ms. Lau”) has resigned as the company secretary and authorised representative of the Company and Ms. Chiu Lo (“Ms. Chiu”) has been appointed as the company secretary and authorised representative of the Company with effect from 31 May 2010. Ms. Chiu is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to thank Ms. Lau for her valuable contribution during her tenure of services.

By Order of the Board
21 Holdings Limited
Ng Ka Man
Chairman

Hong Kong, 28 May 2010

As at the date of this announcement, the Board comprises Mr. Ng Kai Man (Chairman), Mr. Cheng Yuk Wo and Mr. Ha Kee Choy, Eugene as executive Directors and Mr. Chui Chi Yun, Robert and Mr. Lui Siu Tsuen, Richard as independent non-executive Directors.

** for identification purpose only*