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21 Holdings Limited

21 控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

APPOINTMENT OF AUDITOR

The Board announces that Deloitte has been appointed as auditor of the Company to fill the casual vacancy arising from the resignation of JBPB with effect from 9 February 2011 and to hold office until the conclusion of the next annual general meeting of the Company.

Reference is made to the announcement of 21 Holdings Limited (the “Company”) dated 6 January 2011.

The board of directors of the Company (the “Board”) is pleased to announce that Deloitte Touche Tohmatsu (“Deloitte”) has been appointed as new auditor of the Company with effect from 9 February 2011 to fill in the casual vacancy arising from the resignation of JBPB & Co. (“JBPB”) (formerly known as Grant Thornton) and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 9 February 2011

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, Mr. Lam Kwok Cheong and Mr. Lui Siu Tsuen, Richard as independent non-executive Directors.

** for identification purpose only*