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## **21 Holdings Limited**

## **21 控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(To be renamed Huanxi Media Group Limited)**

**(stock code: 1003)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **Change of Company Secretary and Authorised Representative**

The Board announces that with effect from 30 September 2015:

1. Ms. Chu Man Ting resigned as the Company Secretary and Authorised Representative of the Company; and
2. Ms. Chow Fuk Wai has been appointed as the Company Secretary and Authorised Representative of the Company.

The board of directors (the “**Board**”) of 21 Holdings Limited (the “**Company**”) announces that Ms. Chu Man Ting (“**Ms. Chu**”) resigned as the company secretary (the “**Company Secretary**”) and authorised representative (the “**Authorised Representative**”) of the Company with effect from 30 September 2015 to pursue other career development. Ms. Chu has confirmed that she has no disagreement with the Board and that there are no matters relating to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Ms. Chow Fuk Wai (“**Ms. Chow**”) has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 30 September 2015. Ms. Chow is a member of the Hong Kong Institute of Certified Public Accountants and holds a bachelor degree in Business Administration (Accounting & Finance) from The University of Hong Kong.

\* for identification purpose only

The Board wishes to express its sincere gratitude to Ms. Chu for her contributions to the Company during her tenure of office and to welcome Ms. Chow on her appointment.

By order of the Board  
**21 Holdings Limited**  
**Xiang Shaokun, Steven**  
*Chief Executive Officer*

Hong Kong, 30 September 2015

*As at the date of this announcement, the Company's executive directors are Mr. Dong Ping and Mr. Xiang Shaokun, Steven (Chief Executive Officer) and the non-executive directors are Mr. Ning Hao, Mr. Xu Zheng, Mr. Gao Zhikai and Mr. So Chak Kwong and the independent non-executive directors are Mr. Su Tuong Sing, David, Mr. Li Xiaolong and Mr. Wong Tak Chuen.*