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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Thursday, 16 November 2017 for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board

Noble Century Investment Holdings Limited

Ms. Zheng Juhua

Chairman

Hong Kong, 6 November 2017

As at the date of this announcement, the executive directors are Ms. Zheng Juhua, Ms. Wang Yingqian and Mr. Chan Chi Yuen; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.