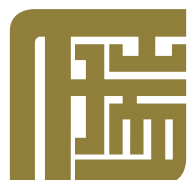


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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

TERMINATION OF MEMORANDUM OF UNDERSTANDING

This announcement is made by Noble Century Investment Holdings Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 14 June 2017 in relation to a memorandum of understanding (the “**MOU**”) entered into between Noble Century Investments Limited (the “**BVI Company**”), being an indirectly wholly-owned subsidiary of the Company, and Sino Grand Investment Holdings Limited (the “**Vendor**”) in relation to the possible acquisition of 100% equity interest in Grace Sliver Limited. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

As the BVI Company and the Vendor failed to reach a consensus on the terms of the possible acquisition, the Board wishes to announce that on 19 October 2017, the BVI Company entered into a deed of termination with the Vendor, pursuant to which the parties thereto have agreed to terminate the MOU.

The Directors consider that the termination of the MOU would have no material adverse impact on the business operation and financial position of the Group.

By order of the Board
Noble Century Investment Holdings Limited
Ms. Zheng Juhua
Chairman

Hong Kong, 19 October 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.