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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board announces that Ms. Wang has been appointed as an executive Director with effect from 19 April 2017.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Noble Century Investment Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wang Yingqian (王穎千) (“**Ms. Wang**”) has been appointed as an executive Director with effect from 19 April 2017.

The biographical details of Ms. Wang are set out as follows:

#### **Ms. Wang Yingqian**

Ms. Wang, aged 53, holds a bachelor degree of Finance from Renmin University of China and a qualification of intermediate economist issued by Beijing Municipal Human Resources and Social Security Bureau. Ms. Wang was the deputy general manager of corporate banking department of Industrial and Commercial Bank of China Beijing Municipal Branch from 2001 to 2006. Mr. Wang was the vice president of Bank of Communications Beijing Municipal Branch from 2008 to 2013 and a director of Bank of Communications Financial Leasing Co., Ltd. from 2010 to 2012. She is currently the supervisor of Fortunes United International Leasing Co., Ltd., a company established in the People’s Republic of China. Ms. Wang has over thirty years of experience in the commercial banking industry and has extensive experience in project management and financing.

Ms. Wang has not held any other directorships in public companies the securities of which are listed on any securities exchange in Hong Kong or overseas or other major appointments and qualifications in the last three years preceding the date of this announcement.

The Company has entered into a service agreement with Ms. Wang in relation to the appointment as an executive Director. Ms. Wang is appointed for an initial term of two years, and her directorship will be subject to rotation and re-election in accordance with the Company’s bye-laws or the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Ms. Wang is entitled to a monthly director's remuneration of HK\$80,000, which was determined having considered her experience, duties and responsibilities and the prevailing market rate of companies of comparable size and similar operation.

Save as disclosed above, Ms. Wang does not hold any other position in the Company or its subsidiaries and does not have any relationship with any Directors, senior management of the Company, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Wang does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Ms. Wang has confirmed there is no other matter that is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules or needs to be brought to the attention of the shareholders of the Company.

The Board members would like to take this opportunity to express its warmest welcome to Ms. Wang for joining the Board.

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

Hong Kong, 19 April 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.*