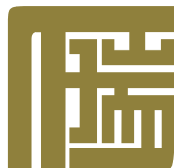


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## **NOBLE CENTURY INVESTMENT HOLDINGS LIMITED**

**仁瑞投資控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

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

#### **CHANGE OF COMPANY SECRETARY**

The Board wishes to announce that Mr. Chan Chi Yuen resigned and Ms. Chan Wai Fung has been appointed as the company secretary of the Company with effect from 13 February 2017.

#### **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board also wishes to announce that with effect from 13 February 2017, Ms. Zheng Juhua resigned and Ms. Chan Wai Fung has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules and the person authorised to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. Chan Chi Yuen and Ms. Chan Wai Fung.

With effect from 13 February 2017, Ms. Zheng Juhua resigned and Ms. Chan Wai Fung has been appointed as the authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **CHANGE OF COMPANY SECRETARY**

The Board wishes to announce that Mr. Chan Chi Yuen resigned and Ms. Chan Wai Fung has been appointed as the company secretary of the Company with effect from 13 February 2017. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the shareholders of the Company.

Following Mr. Chan's resignation, he will continue to serve as an Executive Director and the Chief Executive Officer of the Company.

## **Biographical details of Ms. Chan Wai Fung**

Ms. Chan Wai Fung, aged 35, is currently a financial manager of the Company. Ms. Chan holds a bachelor degree of Accountancy from University of South Australia. She is an associate member of the Hong Kong Institute of Certified Public Accountants. She has extensive experiences in auditing, accounting, financing and company secretarial matters. She joined the Group since June 2011.

## **CHANGE OF AUTHORISED REPRESENTATIVES**

The Board wishes to announce that with effect from 13 February 2017, Ms. Zheng Juhua resigned and Ms. Chan Wai Fung has been appointed as the authorised representative of the Company under Rule 3.05 of Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the person authorised to accept service of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules. The authorised representatives of the Company pursuant to Rule 3.05 of the Listing Rules are Mr. Chan Chi Yuen and Ms. Chan Wai Fung.

With effect from 13 February 2017, Ms. Zheng Juhua resigned and Ms. Chan Wai Fung has been appointed as the authorised representative of the Company to accept service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following Ms. Zheng’s resignation, she will continue as an Executive Director and the Chairman of the Company.

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

Hong Kong, 13 February 2017

*As at the date of this announcement, the executive Directors are Ms. Zheng Juhua 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.*