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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 Monday, 28 November 2016 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 2016 and considering the recommendation on the payment of a interim dividend, if any.

By order of the Board

**Noble Century Investment Holdings Limited**

Zheng Juhua

*Chairman*

Hong Kong, 16 November 2016

*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.*