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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)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 30 MARCH 2016**

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 30 March 2016.

Reference is made to the circular of Noble Century Investment Holdings Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 10 March 2016. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

**POLL RESULTS AT THE SGM**

The Board is pleased to announce that the ordinary resolution to approve the Entrusted Loan Agreement and the transactions contemplated thereunder including but not limited to the Guarantee Contract was duly passed by the Shareholders by way of poll at the SGM held on Wednesday, 30 March 2016.

As at the date of the SGM, a total of 736,120,000 Shares were in issue. As there was no Shareholder who has a material interest in the Entrusted Loan Agreement and the transactions contemplated thereunder including but not limited to the Guarantee Contract which was different from other Shareholders, no Shareholder was required to abstain from voting on the resolution at the SGM. Accordingly, there was a total of 736,120,000 Shares entitling the holder to attend and vote for or against the resolution at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the SGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

Details of the poll results of the SGM are set out below

<b>ORDINARY RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Entrusted Loan Agreement and the transactions contemplated thereunder including but not limited to the Guarantee Contract; and to authorise any one Director to do all things necessary for the implementation thereof.	275,226,444 (100%)	0 (0%)

*Note:* The full text of the resolution is set out in the notice convening the SGM.

As more than 50% of the votes were cast for the resolution, the resolution was duly passed as the ordinary resolution at the SGM.

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

Hong Kong, 30 March 2016

*As at the date hereof, the Board comprises Ms. Zheng Juhua and Mr. Chan Chi Yuen as executive Directors and Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth as independent non-executive Directors.*