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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)

DELAY IN DESPATCH OF THE CIRCULAR

Reference is made to the announcement of Noble Century Investment Holdings Limited (the “**Company**”) dated 26 January 2016 (the “**Announcement**”) in relation to, among others, the major transaction in relation to the Entrusted Loan Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

DELAY IN DESPATCH OF THE CIRCULAR

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Entrusted Loan Arrangement and a notice convening the SGM will be despatched by the Company to the Shareholders as soon as possible and within 15 business days of the Announcement.

As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 4 March 2016.

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

Hong Kong, 19 February 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.