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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)

CLARIFICATION ANNOUNCEMENT

The Board of Noble Century Investment Holdings Limited would like to clarify a few typographical errors in the Management Discussion and Analysis section in the English and Chinese versions of the Results Announcement dated 29 June 2015.

Reference is made to the announcement of results for the year ended 31 March 2015 of Noble Century Investment Holdings Limited (the “**Company**”) dated 29 June 2015 (the “**Results Announcement**”). Unless otherwise defined herein, expressions used in this announcement shall have the same meanings with the Results Announcement.

The board of directors (the “**Board**”) of the Company would like to clarify the information in the following sections of the Results Announcement:

There is a typographical error on page 23 of the Results Announcement in relation to the principal activities of the Target Group in the third paragraph under the paragraph headed “Trading Business” in the section headed “Business Review and Outlook” in the “Management Discussion and Analysis”, of which the Target Group should be principally engaged in “the trading of plastic pellets, seafood and electronic components business in Hong Kong and the PRC” instead of “the trading of plastic pellets, food and electronic components business in Hong Kong and the PRC”.

Furthermore, there is a typographical error on page 27 of the Results Announcement under the section headed “Employees and Remuneration Policies” in the “Management Discussion and Analysis”, of which the number of employees employed by the Group should be approximately “46 employees” instead of “16 employees”.

The Board wishes to apologise for any inconvenience that may have been caused by the inadvertent typographical errors.

Save for the aforesaid, all the information in the Results Announcement remains unchanged.

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

Hong Kong, 24 July 2015

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.