

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

FURTHER DELAY IN DESPATCH OF THE CIRCULAR

Reference is made to the announcements of Noble Century Investment Holdings Limited (the “Company”) dated 18 May 2015 and 9 June 2015 (the “Announcements”) in relation to, among others, the very substantial acquisition in relation to the Finance Lease Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

FURTHER DELAY IN DESPATCH OF THE CIRCULAR

As disclosed in the announcement of the Company dated 9 June 2015, it is expected that the Circular containing, among others, details of the Finance Lease Arrangement and a notice convening the SGM will be despatched by the Company to the Shareholders on or before 23 June 2015.

However, as additional time is required for the preparation and finalization 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 7 July 2015.

By order of the Board

Noble Century Investment Holdings Limited

Ms. Zheng Juhua

Chairman

Hong Kong, 23 June 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.