

*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 representations 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)**

**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, 29 June 2015 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2015 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Noble Century Investment Holdings Limited**

Zheng Juhua

*Chairman*

Hong Kong, 17 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.*