



NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2322)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Noble Century Investment Holdings Limited are set out below:

Executive Directors

Zheng Juhua (Chairman)

Chan Chi Yuen (Chief Executive Officer)

Independent Non-executive Directors

Man Kwok Leung

Chi Chi Hung, Kenneth

Yu Pak Yan, Peter

The Board has set up the following three committees, on which each Board member serves.

Board Committee	Nomination Committee	Audit Committee	Remuneration Committee
Director			
Zheng Juhua	M		
Chan Chi Yuen			
Man Kwok Leung	C	M	M
Chi Chi Hung, Kenneth	M	C	M
Yu Pak Yan, Peter	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2014