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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)

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 Tuesday, 26 June 2014 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2014 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, 13 June 2014

As at the date of this announcement, the executive directors are Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Chen Shaohua; the independent non-executive directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.