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## NOBLE CENTURY INVESMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability) (Stock code: 2322)

## CHANGE OF COMPANY NAME OF BERMUDA PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT

The board of directors (the "**Board**") of Noble Century Investment Holdings Limited Limited (the "**Company**") announces that, as informed by Butterfield Fulcrum Group (Bermuda) Limited ("**Butterfield**"), the principal share registrar and transfer agent of the Company in Bermuda, the company name of Butterfield has been changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

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

Hong Kong, 3 October 2013

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.