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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)**

### **DELAY IN DESPATCH OF CIRCULAR REGARDING THE (1) MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF A VESSEL; AND (2) VERY SUBSTANTIAL DISPOSAL AND CONNECTED TRANSACTION IN RELATION TO THE DISPOSAL OF A VESSEL**

Reference is made to the announcement of Noble Century Investment Holdings Limited (“**Company**”) dated 31 July 2013 (“**Announcement**”). Unless the context otherwise requires, capitalized terms used herein have the same meanings as defined to them in the Announcement.

As stated in the Announcement, the Company intended to despatch a circular (“**Circular**”) to the Shareholders containing, among other things, (i) further details of the Acquisition Agreement and the Disposal Agreement; (ii) a letter of advice from an independent financial adviser in respect of the Disposal Agreement and the transactions contemplated thereunder; and (iii) a letter of recommendation from the independent board committee of the Company in respect of the Disposal Agreement and the transactions contemplated thereunder, together with the notice of SGM on or before 13 August 2013.

As additional time is required to finalise the information to be included in the Circular which includes, among other things, (i) the valuation report of Vessel Asian Atlas; (ii) the valuation report of Vessel Bao Xin; and (iii) the pro form financial information of the Group after the Acquisition and Disposal, the despatch date of the Circular is postponed to a date on or before 30 August 2013.

For and on behalf of the Board of  
**Noble Century Investment Holdings Limited**  
**Zheng Juhua**  
*Chairman*

Hong Kong, 13 August 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.*