

*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 representation 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)*

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Room 5803, 58/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Thursday, 29 November 2012 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and recommendation of interim dividend (if any).

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

Hong Kong, 16 November 2012

*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.*