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**NOBLE CENTURY INVESTMENT HOLDINGS LIMITED**

**仁瑞投資控股有限公司**

(formerly known as Sam Woo Holdings Limited 三和集團有限公司\*)

(Incorporated in Bermuda with limited liability)

(Stock code: 2322)

**BERMUDA SHARE REGISTRAR: CHANGE OF ADDRESS**

The board of directors (the “Board”) of Noble Century Investment Holdings Limited Limited (the “Company”) hereby announces that with effect from 1<sup>st</sup> November 2012 the Company’s Bermuda principal share registrar and transfer agent has changed its address to:-

26 Burnaby Street  
Hamilton HM 11  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 31<sup>st</sup> October 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.*

*\* for identification purpose only*