

## Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yy                | yyy): 31/10/2017               |                                  |   |  |  |  |
|--|--------------------------------|----------------------------------|---|--|--|--|
| To: Hong Kong Exchanges and Clearing Limited |                                |                                  |   |  |  |  |
| Name of Issuer No                            | oble Century Investment I      | Holdings Limit                   | ed  |  |  |  |
| Date Submitted 1                             | Date Submitted 1 November 2017 |                                  |   |  |  |  |
| I. Movements in Authorised Share             | e Capital                      |                                  |   |  |  |  |
| 1. Ordinary Shares                           |                                |                                  |   |  |  |  |
| (1) Stock code : <u>02322</u>                | Description :                  | Noble C                          | Century                                   |  |  |  |
|  | No. of ordinary shares         | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |  |
| Balance at close of preceding mon            | 5,000,000,000                  | HK\$0.020                        | HK\$100,000,000.00                        |  |  |  |
| Increase/(decrease)                          | Nil                            | -                                | Nil                                       |  |  |  |
| Balance at close of the month                | 5,000,000,000                  | HK\$0.020                        | HK\$100,000,000.00                        |  |  |  |
| (2) Stock code :                             | Description :                  |                                  |   |  |  |  |
|  | No. of ordinary shares         | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |  |
| Balance at close of preceding mon            | th                             |                                  |   |  |  |  |
| Increase/(decrease)                          |                                | -                                |   |  |  |  |
| Balance at close of the month                |                                |                                  |   |  |  |  |

31/10/2017

| 2. Preference Shares                |                                |                                  | or want Board and Or                      |
|-------------------------------------|--------------------------------|----------------------------------|---|
| Stock code : Descr                  | iption: <u></u>                |                                  |   |
|                                     | No. of preference shares       | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |
| 3. Other Classes of Shares          |                                |                                  |   |
| Stock code : Descr                  | iption : <u></u>               |                                  |   |
|                                     | No. of other classes of shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding month |                                |                                  |   |
| Increase/(decrease)                 |                                |                                  |   |
| Balance at close of the month       |                                |                                  |   |

Total authorised share capital at the end of the month (State currency): HK\$100,000,000.00

## II. Movements in Issued Share Capital

|  | No. of ordin  | ary shares | No of preference | No. of other classes |  |  |
|--|---------------|------------|------------------|----------------------|--|--|
|  | (1)           | (2)        | shares           | of shares            |  |  |
| Balance at close of preceding month      | 3,680,600,000 |            |                  |                      |  |  |
| Increase/ (decrease)<br>during the month |               |            |                  |                      |  |  |
| Balance at close of the month            | 3,680,600,000 |            |                  |                      |  |  |

## III. Details of Movements in Issued Share Capital

| articulars of share<br>option scheme<br>including EGM |         |               |                |               | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto |
|---|---------|---------------|----------------|---------------|--|--|
| approval date   |         | Movement duri | ng the month   |               | thereto  | as at close of the mont  |
| (dd/mm/yyyy) and class of shares                      |         |               |                |               | -  |  |
| issuable  | Granted | Exercised     | Cancelled      | Lapsed        |  |  |
| 1.Exercise Price                                      | Granted | Lacreised     | Cancenca       | Lapsed        |  |  |
| HK\$  |         |               |                |               |  |  |
| ПКФ   |         |               |                |               |  |  |
| M   |         |               |                |               |  |  |
| Meeting approved                                      |         |               |                |               |  |  |
| ( / / )   |         |               |                |               |  |  |
| Ordinary shares                                       |         |               |                |               |  |  |
| (Note 1)  |         |               |                |               |  |  |
|   |         |               |                |               |  |  |
| 2.Exercise Price                                      |         |               |                |               |  |  |
| HK\$  |         |               |                |               |  |  |
|   |         |               |                |               |  |  |
| Meeting approved                                      |         |               |                | _             |  |  |
| ( / / )   |         |               |                |               |  |  |
| Ordinary shares                                       |         |               |                |               |  |  |
| (Note 1)  |         |               |                | $\overline{}$ |  |  |
| (1,010-1)   |         |               |                |               |  |  |
| 3.Exercise Price                                      |         |               |                |               |  |  |
| HK\$  |         |               |                |               |  |  |
| ПТФ   |         |               |                |               |  |  |
| Meeting approved                                      |         |               |                |               |  |  |
|   |         |               |                |               |  |  |
| ( / / )   |         |               |                |               |  |  |
| Ordinary shares                                       |         |               |                |               |  | \  |
| (Note 1)  |         | <b></b>       | . 1            | 1             |  |  |
|   |         | 10            | otal A. (Ordin | -             |  |  |
|   |         |               | ,              | nce shares)   |  |  |
|   |         |               | (0             | Other class)  |  |  |

| Warrants to Issue Shares of the Iss  | uer which are                   | to be Listed                                      |                            |   |  |  |
|--|---------------------------------|---|----------------------------|---|--|--|
| Description of warrants (Date of expiry - dd/mm/yyyy)  | Currency of<br>nominal<br>value | f Nominal value at<br>close of<br>preceding month | Exercised during the month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1  |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
| Stock code (if listed) Class of shares   |                                 |   |                            |   |  |  |
| issuable (Note 1)  |                                 |   |                            |   |  |  |
| Subscription price EGM approval date   |                                 |   |                            |   |  |  |
| (if applicable)  |                                 |   |                            |   |  |  |
| (dd/mm/yyyy)   | ( /                             | / )   |                            |   |  |  |
| 2.   |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
| ( / / )  |                                 |   |                            |   |  | -  |
| Stock code (if listed) Class of shares   | $\overline{}$                   |   |                            |   |  |  |
| issuable (Note 1)  |                                 |   |                            |   |  |  |
| Subscription price   |                                 | <u> </u>  |                            |   |  |  |
| EGM approval date (if applicable)  |                                 |   |                            |   |  |  |
| (dd/mm/yyyy)   | ( /                             | / )   |                            |   |  |  |
| 3.   |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
| ( / / )  | •                               |   |                            |   |  |  |
| Stock code (if listed) Class of shares   |                                 |   |                            |   |  |  |
| issuable (Note 1)  |                                 |   |                            |   |  |  |
| Subscription price EGM approval date   |                                 |   |                            |   |  |  |
| (if applicable)  |                                 |   |                            |   |  |  |
| The state of the s | ( /                             | / )   |                            |   |  |  |
| 4.   |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
| ( / / )  |                                 |   |                            |   |  |  |
| Stock code (if listed) Class of shares   |                                 |   |                            |   |  |  |
| issuable (Note 1)  |                                 |   |                            |   |  |  |
|  |                                 |   |                            |   |  |  |
| EGM approval date (if applicable)  |                                 |   |                            |   |  | \  |
|  | ( /                             | / )   |                            |   |  |  |
|  |                                 | Total   | B. (Ordi                   | nary shares)                              |  |  |
|  |                                 |   | (Prefere                   | ence shares)                              |  | _  |
|  |                                 |   | (                          | Other class)                              |  | -  |

| Convertibles (i.e. Convertible into                                |               | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---------------|------------------------------------|----------------------------|------------------------------|--|--|
| \\   | Outstanding   | monui                              | HIOHHI                     | monui                        |  |  |
| Stock code (if listed) Class of shares                             | ·<br>·<br>·   |                                    |                            |                              | -  |  |
| issuable (Note 1)  |               |                                    |                            |                              |  |  |
| Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) | ( / / )       |                                    |                            |                              |  |  |
| 2.   |               |                                    |                            |                              |  |  |
|  |               |                                    |                            |                              |  |  |
| Stock code (if listed)   |               |                                    |                            |                              |  |  |
| Class of shares  | $\overline{}$ |                                    |                            |                              |  |  |
| issuable (Note 1)  |               |                                    |                            |                              |  |  |
| Subscription price EGM approval date (if applicable)               |               |                                    |                            |                              |  |  |
| (dd/mm/yyyy)3.   | ( / / )       | _ \                                |                            |                              |  |  |
|  | -             |                                    |                            |                              |  |  |
|  | -             |                                    |                            |                              |  |  |
| Stock code (if listed) Class of shares                             | ·             |                                    |                            |                              |  |  |
| issuable (Note 1)  |               |                                    |                            |                              |  |  |
| Subscription price EGM approval date                               |               |                                    |                            |                              |  |  |
| (if applicable)  |               |                                    |                            |                              |  |  |
| (dd/mm/yyyy)<br>4.   | ( / / )       |                                    |                            |                              |  |  |
|  |               |                                    |                            |                              |  |  |
|  | •             |                                    |                            |                              | \  |  |
| Stock code (if listed)   |               |                                    |                            |                              |  |  |
| Class of shares issuable (Note 1)                                  |               |                                    |                            |                              |  |  |
| Subscription price EGM approval date                               |               |                                    |                            |                              |  |  |
| (if applicable)  |               |                                    |                            |                              |  |  |
| (dd/mm/yyyy)   | ( / / )       | <del></del>                        | Fotal C (Ordin             | nary shares)                 |  |  |
|  |               |                                    | (Prefere                   | ence shares) Other class)    |  | -  |
|  |               |                                    | (1                         | Onici Ciass)                 |  | -  |

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

| than under Share Option Schemes)  |   |   |
|---|---|---|
| Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable: | No. of new shares of<br>issuer issued during<br>the month pursuant<br>thereto | No. of new shares of issuer which may be issued pursuant thereto as at close of the month |
| 1.  |   |   |
| ( / / ) shares (Note 1)   |   |   |
| 2.  |   |   |
|   |   |   |
| shares (Note 1) 3.  |   |   |
|   |   |   |
| shares (Note 1)   |   |   |
| Total D. (Ordinary shares) (Preference shares)  |   |   |
| (Other class)   |   |   |
|   |   |   |

| Oth | ner Movements in Issu | ued Share     | Capital        |  |          |   |   |
|-----|-----------------------|---------------|----------------|--|----------|---|---|
|     | Type of Issue         |               |                |  |          | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| X   | Rights issue          |               |                |  |          |   |   |
| \   |                       |               |                | Class of shares issuable ( <i>Note 1</i> ) | Ordinary |   |   |
|     |                       | At price :    | State currency | Issue and allotment date : (dd/mm/yyyy)    | ( / / )  |   |   |
|     |                       |               |                | SGM approval date: (dd/mm/yyyy)            | ( / / )  |   |   |
|     |                       |               |                |  |          |   |   |
|     |                       | $\overline{}$ |                |  |          |   |   |
|     |                       |               |                | Class of shares issuable ( <i>Note 1</i> ) |          |   |   |
| 2.  | Open offer            | At price :    | State          | Issue and allotment date : (dd/mm/yyyy)    | ( / / )  |   |   |
|     |                       |               |                | EGM approval date: (dd/mm/yyyy)            | ( / / )  |   |   |
|     |                       |               |                |  |          |   |   |
|     |                       |               |                |  |          |   |   |
|     |                       |               |                | Class of shares issuable (Note 1)          |          |   |   |
| 3.  | Placing               | At price :    | State currency | Issue and allotment date: (dd/mm/yyyy)     | ( / / )  |   |   |
|     |                       |               |                | EGM approval date: (dd/mm/yyyy)            |          |   |   |
|     |                       |               |                |  |          |   | _   |
|     |                       |               |                |  |          |   |   |
|     |                       |               |                | Class of shares issuable ( <i>Note 1</i> ) | Ordinary |   |   |
| 4.  | Bonus issue           |               |                | Issue and allotment date : (dd/mm/yyyy)    | ( / / )  |   |   |
|     |                       |               |                | SGM approval date: (dd/mm/yyyy)            | ( / / )  |   |   |
|     |                       |               |                |  |          |   | - \   |
|     |                       |               |                |  |          |   |   |

|             |                      |                             |  | For Mair | ı Boa | rd and GEM listed is  |   |
|-------------|----------------------|-----------------------------|--|----------|-------|---|---|
|             | Type of Issue        |                             |  |          |       | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|             |                      |                             |  |          |       |   |   |
| <u>\$</u> . | Scrip dividend       |                             | Class of shares issuable ( <i>Note 1</i> ) |          |       |   |   |
|             |                      | At price : State currency — | Issue and allotment date : (dd/mm/yyyy)    | ( / /    |       |   |   |
|             |                      |                             | EGM approval date: (dd/mm/yyyy)            | ( / /    | )     |   |   |
|             |                      |                             |  |          |       |   | -   |
|             |                      |                             | Class of shares repurchased (Note 1)       |          |       |   |   |
| 6.          | Repurchase of shares |                             | Cancellation date : (dd/mm/yyyy)           | ( / /    | )     |   |   |
|             |                      |                             | EGM approval date: (dd/mm/yyyy)            | ( / /    | )     |   |   |
|             |                      |                             |  |          |       |   |   |
|             |                      |                             | Class of shares redeemed (Note 1)          |          |       |   |   |
| 7.          | Redemption of shares |                             | Redemption date : (dd/mm/yyyy)             | ( / /    | )     |   |   |
|             |                      |                             | EGM approval date: (dd/mm/yyyy)            | ( / /    | )     |   |   |
|             |                      |                             |  |          |       |   |   |
|             |                      |                             | Class of shares issuable (Note 1)          |          | _     |   |   |
| 8.          | Consideration issue  | At price : State currency — | Issue and allotment date : (dd/mm/yyyy)    | ( / /    | )     |   |   |
|             |                      |                             | EGM approval date: (dd/mm/yyyy)            | ( / /    | )     |   |   |
|             |                      |                             |  |          |       |   |   |

For Main Board and GEM listed issuers

|   | 1 Of Iviain                            | Doard and OLM listed i  |   |
|---|--|---|---|
| Type of Issue   |  | No. of new shares<br>of issuer issued<br>during the month<br>pursuant thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 9. Capital reorganisation                                   | Class of shares Ordinar shares         |   |   |
|   | Issue and allotment date: (dd/mm/yyyy) | )   |   |
|   | SGM approval date: (dd/mm/yyyy)        | )   |   |
|   |  |   |   |
|   | Class of sharesissuable (Note 1)       | _   |   |
| 10. Other (Please specify) At price: State currency         | Issue and allotment date: (dd/mm/yyyy) | )   |   |
|   | EGM approval date: ( / / (dd/nm/yyyy)  |   |   |
|   | Table (Odi                             |   |   |
|   | Total E. (Ordi                         |   |   |
|   | (Rreference sha                        | ares)   | _   |
|   | (Other cl                              |   | _   |
|   | (Other Cr                              |   | _   |
|   |  |   |   |
|   |  |   |   |
| Total increase / (decrease) in ordinary shares during the   | month (i.e. Total of A to E):          | (1)   |   |
|   |  | (2)   |   |
| Total increase / (decrease) in preference shares during the | ne month (i.e. Total of A to E):       | 1-  |   |
| Total increase / (decrease) in other classes of shares duri | ing the month (i.e. Total of A to E):  |   |   |
| (These figures should be the same as the relevant figure.   | s under II above ("Movements in Is     | ssued Share Capital").)   |   |

| Remarks (if any): |  |
|-------------------|--|
|                   |  |
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|                   |  |
|                   |  |
| Submitted by:     | Chan Chi Yuen                            |
| Title:            | Director                                 |
| (Director Sec     | retary or other duly authorised officer) |
| (21100101, 500    | Total of other dary dadionised officer)  |
|                   |  |
|                   |  |

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.