

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	31/7/2017			
To: Hong Kong Exchanges and	Clearing I	Limited		
Name of Issuer Name of Issuer	Noble Cen	tury Investment H	oldings Limite	ed
Date Submitted 4				
I. Movements in Authorised Shar	re Capital			
1. Ordinary Shares				
(1) Stock code : <u>02322</u>	Description	on:	Noble C	Century
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth	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	on: <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	onth _			
Increase/(decrease)	_			
Balance at close of the month				

2. Preference Shares			
Stock code : Descri	iption: <u></u>		
	No. of preference shares	Par value (State 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 : Descri	iption:		
	No. of other classes of shares	Par value (State 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 ordinary shares (1) (2)		No of preference	No. of other classes		
			shares	of shares		
Balance at close of preceding month	3,680,600,000					
Increase/ (decrease) during the month						
Balance at close of the month	3,680,600,000					

III. Details of Movements in Issued Share Capital

articulars of share option scheme 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	Cancencu	Lapsed		
HK\$						
ПКФ						
Marchan						
Meeting approved						
(/ /)						
Ordinary shares						
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved				_		
(/ /)						
Ordinary shares						
(Note 1)				$\overline{}$		
(1,010-1)						
3.Exercise Price						
HK\$						
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Meeting approved						
(/ /)						
Ordinary shares						\
(Note 1)			1			
		To	otal A. (Ordin	-		
			•	nce shares)		
			(0	Other class)		

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Class of Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. (1.						
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Class of Nate 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. (· -		
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Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	4	(/ /					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)							
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Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)	(/ /)						
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(if applicable) (dd/mm/yyyy) Total B. (Ordinary shares) (Preference shares)							
Total B. (Ordinary shares)(Preference shares)	(if applicable)						_
(Preference shares)	(dd/mm/yyyy)	(/ /	<u> </u>				
(Preference shares)			Total	B (Ordin	nary shares)		
(Other class)			10111	(Prefere	ence shares)		-
				(= = = = = = (Other class)		-

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
*	-					
	-					
	<u>-</u>					
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						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.		\				
	-					
	_					
Stools and (if listed)	<u> </u>		$\overline{}$. ———	
Stock code (if listed) Class of shares						
issuable (Note 1)						
				\		
EGM approval date (if applicable)						
	(/ /)					
4.	-					
	-					
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Stock code (if listed)	-				$\overline{}$	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		F. (1.1.C. (2. ")	1		
		·	ıotaı C. (Ordir Prefere	nary shares) ence shares)		-
			()	Other class)		-
			`	´ 		_ \

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 issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. (/ /) shares (Note 1)		
2.		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Oth	ner Movements in Issu	ued Share (Capital				
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the 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)	(/ /)		
\vdash		$\overline{}$					
				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	Boa	rd and GEM listed is	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the 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

	T OF WARM BO	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as a close of the month
Type of Issue 9. Capital			month
reorganisation	Class of shares Ordinary issuable (<i>Note 1</i>) 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)		
	Total E. (Ordina share		
	(Rreference share (Other class	es)	- - -
Total increase / (decrease) in ordinary shares duri	ing the month (i.e. Total of A to E):	(1)	
Total increase / (decrease) in preference shares de	uring the month (i.e. Total of A to E):	(2)	
Total increase / (decrease) in other classes of share	res during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant	_	ued Share Capital").)	

Remarks (if any):	emarks (if any):					
0.1. 1 11						
Submitted by:	Chan Chi Yuen					
Title:	Director					
(Director, Sec	Director eretary or other duly authorised 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.