

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	y): 31/5/2017		
To: Hong Kong Exchanges and Clea	aring Limited		
Name of Issuer Nob	le Century Investment H	Holdings Limit	ed
Date Submitted 1 Ju	ine 2017		
I. Movements in Authorised Share C	Capital		
1. Ordinary Shares			
(1) Stock code : <u>02322</u> Des	scription:	Noble C	Century
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 :Des	scription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month			

31/5/2017

2. Preference Shares		1	or want board and of
Stock code : Descr	iption:		
	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 : Descr	iption : _ <u></u>		
	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 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			<u></u>		
Increase/ (decrease) during the month						
Balance at close of the month	3,680,600,000					

## III. Details of Movements in Issued Share Capital

Particulars of share				No. of new shares of	No. of new shares of
option scheme including EGM				issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date				the month pursuant	as at close of the month
(dd/mm/yyyy) and	Movement duri	ing the month		·	as at close of the mond
class of shares					
issuable Grante	d Exercised	Cancelled	Lapsed		
1.Exercise Price					
HK\$					
Meeting approved					
( / / )					
Ordinary shares					
(Note 1)	$- \longrightarrow$	-	-		-
(Note 1)		_			
2.Exercise Price					
HK\$					
Meeting approved					
( / / )					
Ordinary shares					
(Note 1)	<del></del>		$\overline{}$		
(Note 1)					
3.Exercise Price					
HK\$					
ПКФ					
Meeting approved					
Meeting approved					
Ordinary shares	<del></del>				\
(Note 1)	T	otal A (Ordin	oru choros)		
	10	otal A. (Ordin	-		
		,	nce shares)		
		•	Other class)		
Total funds raised during the m	onth from exercise o	of			

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	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.						
		·		-		_
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( , ,					
	\					
	<del></del>	-				<del></del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date		<del>\</del>				
(if applicable)						
(dd/mm/yyyy)	( / /	) \				
3.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			·			
(dd/mm/yyyy)	( / /	)				
4.						
( / / )		·				<u> </u>
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	<u> </u>					
		Total	B. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		-
			(			-

Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	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	HIOHHI	ШОШП	HIOHHI		
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 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)	( / / )					
4.	<del>-</del>					
G. 1 (CP - 1)	_ 					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price		<u> </u>				
EGM approval date (if applicable)		<del></del>			\	
(dd/mm/yyyy)	( / / )		(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 <a href="mainto:them.englisher">than under Share Option Schemes</a>)

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)		

Otl	ner Movements in Iss	sued Share Capit	tal				
	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
1	Rights issue				0.1		
`				Class of shares issuable ( <i>Note 1</i> )	Ordinary		
		At price : Star	te rency	Issue and allotment date : (dd/mm/yyyy)	( / / )		
				SGM approval date: (dd/mm/yyyy)	( / / )		
				Class of shares issuable ( <i>Note 1</i> )			
2.	Open offer	At price : Star	te	Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		
							-
				Class of shares issuable (Note 1)			
3.	Placing	At price : Star	rency	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 Main	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
	Type of Issue						
5.	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 ( <i>Note 1</i> )		_		
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

	I OI Maili D	oard and OLIVI fisted 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
9. Capital reorganisation	Class of shares Ordinary issuable (Note 1) 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	2447 T	
	Total E. (Ordina shar		
	(Rreference share		-
	(Other cla		-
	(		_
		<u> </u>	
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	he month (i.e. Total of A to E):	1-	
Total increase / (decrease) in other classes of shares dur.	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 Iss	ued Share Capital").)	

Remarks (11 any):		
		-
Submitted by:	Chan Chi Yuen	
Title:	Director	
(Director, Sec	retary 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.