

#### Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy) : 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Noble Century Investment Holdings Limited
Date Submitted	4 January 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>02322</u> Descri	ption :	Noble C	Century
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$0.10	HK\$100,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000.00
(2) Stock code : Descri	ption :		
	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			

# 2. Preference Shares

Stock code : Descri	ption :		
	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 : Descrip	ption :		
	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	486,120,000					
Increase/ (decrease) during the month						
Balance at close of the month	486,120,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approvaldate		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$						
	$\sim$					
Meeting approved	Ň	$\backslash$				
( / / )						
Ordinary shares		-				
(Note 1)		$\overline{}$				
		$\sim$	<			
2.Exercise Price			$\overline{\}$			
HK\$						
			$\sim$			
Meeting approved			$\sim$			
$\frac{1}{(//)}$			``			
Ordinary shares				<u> </u>		
(Note 1)						
2 E					$\backslash$	
3.Exercise Price					$\mathbf{i}$	
HK\$						
Meeting approved						
( / / )					$\backslash$	
Ordinary shares						<u>\</u>
(Note 1)						$\mathbf{i}$
		То	tal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			(0	Other class)		$\backslash$
Total funds raised due	ring the month	from exercise o	f			$\sim$
options (State current						$\sim$

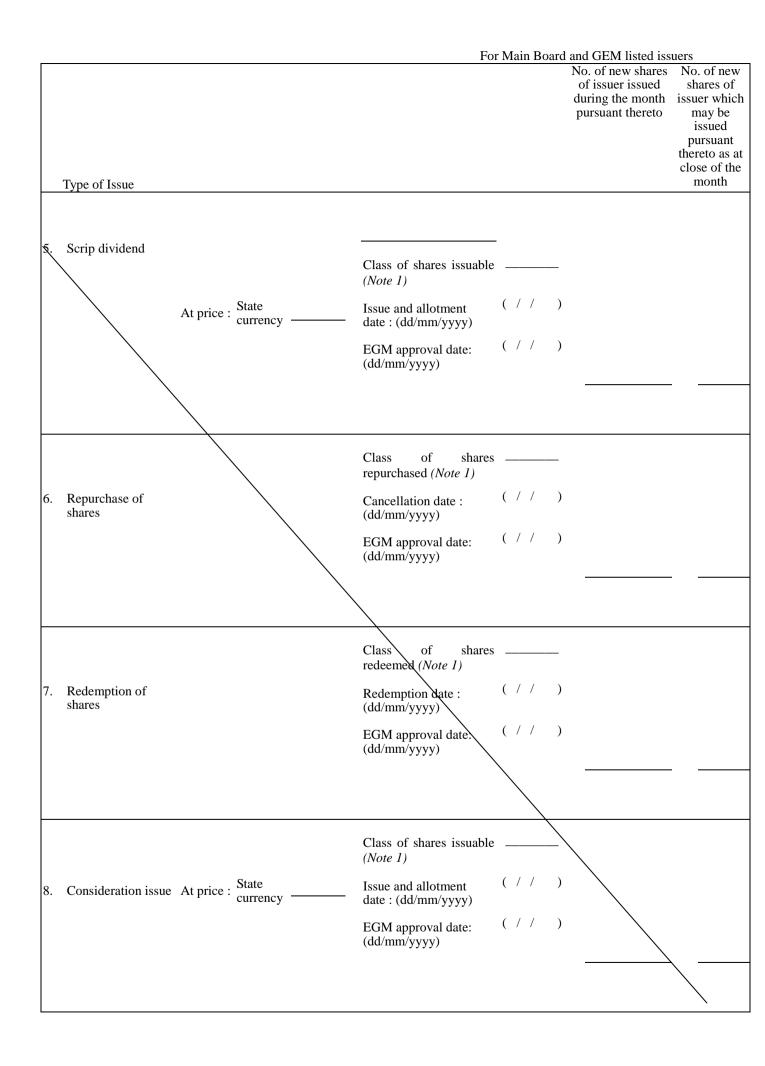
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<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 issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
( / / ) Stock code (if listed)					
Class of shares issuable ( <i>Note 1</i> )					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
4					
Class of shares					
issuable ( <i>Note 1</i> ) Subscription price				$\backslash$	
EGM approval date (if applicable)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

Commentibles (i.e. Commentible int	. Change of the I			For Main Board	and GEM liste	d issuers
Convertibles (i.e. Convertible int 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
<u>¥.</u>	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)		·				
(dd/mm/yyyy))	( / / )					
2.	7					
	- \					
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 3.	( / / ) - -	_ \				
	-		$\backslash$			
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable)	( / / )					
4.	-				,	
	_ _					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		5	(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)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		
1.		
shares (Note 1)		
2	4	
	4	
	-	
shares (Note 1)		· · · · · · · · · · · · · · · · · · ·
3.		
···		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
		`

Out		sued Share Capital			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
K	Type of Issue Rights issue					montin
			Class of shares issuable Ordina ( <i>Note 1</i> )	ry		
		At price : State	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			SGM approval date: ( / / (dd/mm/yyyy)	)		
		<u> </u>				
			Class of shares issuable( <i>Note 1</i> )			
2.	Open offer	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> )			
3.	Placing	At price : State	_ Issue and allotment ( / / date : (dd/mm/yyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
			Class of shares issuable Ordina ( <i>Note 1</i> )	ry	$\backslash$	
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			SGM approval date: ( / / (dd/mm/yyyy)	)		
						$\langle \rangle$



For Main Board and GEM listed issuers	
of issuer issued sha during the month issue pursuant thereto ma iss pur there close	of new res of r which ay be sued rsuant eto as at e of the onth
9. Capital reorganisation (Note 1)	
Issue and allotment     ( / / )       date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	
Class of shares issuable (Note 1)	
10. Other (Please specify)       At price : State currency       Issue and allotment       ( / / )         date : (dd/mm/yyyy)	
EGM approval date: ( / / ) (dd/mm/yyyy)	
Total E. (Ordinary	
shares)	
(Rreference shares)	
(Other class)	
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	_
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	7
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)	1

Remarks (	(if	any)	:
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Submitted by:Chan Chi Yuen Title:Director (Director, Secretary or other duly authorised officer)				
Title: Director				
	Submitted by:	Chan Chi Yuen		
(Director, Secretary or other duly authorized officer)				
(Director, secretary of other dury autionsed officer)	(Director, S	Secretary or other duly authorised	d 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.