

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	: 30/11/2015		
To: Hong Kong Exchanges and Clear	ing Limited		
Name of Issuer Noble	Century Investment H	oldings Limit	ed
Date Submitted 2 Dec	cember 2015		
I. Movements in Authorised Share Ca	pital		
1. Ordinary Shares			
(1) Stock code : <u>02322</u> Desc	ription:	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 : Desc	ription: <u></u>		
	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			

30/11/2015

2. Preference Shares			
Stock code :Descri	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 : 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 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

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	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						
Meeting approved						
(/ /)						
Ordinary shares						\
(Note 1)			1			
		To	otal A. (Ordin	-		
			,	nce shares)		
			(0	Other class)		

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.	(, ,					
	\					
						
(/ /) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date						
(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>)						
Cubaccintian price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)			\	
	`		_			
		Total	B. (Ordin	nary shares) ence shares)		-
			(1)	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
V.	ouistanding	monui	monun	monui		
	_					
	<u></u>					
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>)						
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.	,	\				
	<u> </u>					
	<u> </u>					
Stock code (if listed)		:-	$\overline{}$			
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
_						
						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
				nary shares)		_
				ence shares) Other class)		-
			(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 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)		

Ot	her Movements in Iss	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
1	Rights issue				
`			Class of shares issuable Ordinary (Note 1)		
		At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
			SGM approval date: (/ /) (dd/mm/yyyy)		
					<u> </u>
-					
			Class of shares issuable(Note 1)		
2.	Open offer	At price : State currency	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/yyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)		
					· -
			Class of shares issuable Ordinary (Note 1)		
4.	Bonus issue		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			SGM approval date: (/ /) (dd/mm/yyyy)		
					· \

			For	r Main Bo		and GEM listed iss	
	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						month
<u>5</u> .	Scrip dividend		Class of shares issuable (Note 1)				
		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

Type of Issue	101	Willi	Bour	No. of new shares of issuer issued during the month pursuant thereto	
9. Capital					
reorganisation	Class of shares issuable (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	. (0	Ordina		
	Rrefe	erence	snare share	s)s)	=
			er clas		= -
		$\overline{}$			
Total increase / (decrease) in ordinary shares during the n	nonth (i.e. Total of A to E):		(1)	
			(′.	2)	
Total increase / (decrease) in preference shares during the	month (i.e. Total of A to E	E):			
Total increase / (decrease) in other classes of shares durin	g the month (i.e. Total of A	to E):		
(These figures should be the same as the relevant figures	under II above ("Movemer	its in .	Issued	Share Capital").)	

Remarks (if any):			
Submitted by:	Chan Chi Yuen		
Title:	Director		
(Director, Se	cretary or other duly authorised offi	cer)	

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.