

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy):	31/8/2015		
To: Hong Kong Exchanges and	Clearing I	Limited		
Name of Issuer 1	Noble Cen	tury Investment H	oldings Limit	ed
Date Submitted	1 Septem	ber 2015		
I. Movements in Authorised Sha	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 _	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 :	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		1	or want board and or
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	405,120,000					
Increase/ (decrease) during the month	<u></u>					
Balance at close of the month	405,120,000					

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		mereto	as at close of the mond
class of shares					
issuable Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price					
HK\$					
Meeting approved					
(/ /)					
Ordinary shares					
(Note 1)					
(Note 1)					
2.Exercise Price					
HK\$					
ПКФ					
Masting anguard					
Meeting approved					
Ordinary shares			$\overline{}$		-
(Note 1)					
2.F					
3.Exercise Price					
HK\$					
Meeting approved					
(/ /)					
Ordinary shares					\
(Note 1)					
	To	otal A. (Ordin	ary shares)		
		(Prefere	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	fominal value at close of receding 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)		-
			(1161616)	Other class)		-
			`			-

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
V.	outstanding	monur	month	month		
	-					
	_					
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)			$\overline{}$			
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
- ·						
	-				\	
C(++1+++1+('C1'+++1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		. 10 (2.5	•		
		1		nary shares)		_
			(Prefere	ence shares)		

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
X	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 chares 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 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
₹.	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)	(/ /)		
							$\overline{}$

For Main Board and GEM listed issuers

	ГОІ	IVI	III D	oaru	and GEWI 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 a close of the month
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	Ξ.		inary		
				ares)		_
	(Rrefe			iares) class)		-
		(0)	ilei (J1488)	·	-
				\		
Total increase / (decrease) in ordinary shares during the m	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	Ξ):			-7-	
Total increase / (decrease) in other classes of shares durin	g the month (i.e. Total of A	A to	E):			
(These figures should be the same as the relevant figures	under II above ("Movemer	nts ii	n Issi	ued S	Share Capital").)	

Remarks (if any):				
Submitted by:	Chan Chi Yuen		_	
Title:	Director		<u>-</u>	
(Director, S	ecretary or other duly author	ised 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.