

## Monthly Return of Equity Issuer on Movements in Securities

30/6/2015 For the month ended (dd/mm/yyyy) : To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Noble Century Investment Holdings Limited
Date Submitted	2 July 2015

I. Movements in Authorised Share Capital

(1) Stock code : $02322$	Description :	Noble Century		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding mor	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 : I	Description :			
	1			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
	No. of ordinary shares	(State	capital	
Balance at close of preceding mor Increase/(decrease)	No. of ordinary shares	(State	capital	

## 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	otion :		
	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		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				
Balance at close of the month	405,120,000			

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	(ssuer)			
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 durin	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		$\backslash$				
( / / )						
Ordinary shares		<u> </u>				
(Note 1)		$\overline{}$		· ·		
(		$\sim$				
2.Exercise Price						
HK\$						
Maating approved			$\sim$			
Meeting approved						
Ordinary shares						
(Note 1)				$\sim$		
				Ň	$\backslash$	
3.Exercise Price					$\mathbf{i}$	
HK\$						
					$\sim$	
Meeting approved						
( / / )						
Ordinary shares					$\sim$	
(Note 1)					<u> </u>	
, ,		То	tal A. (Ordin	arv shares)		
				nce shares)		$\backslash$
				Other class)		$\backslash$
Total funds raised day	ring the month	from avaraisa a				$\mathbf{X}$
Total funds raised du options (State current		nom exercise of	L			$\sim$
options (state current	-y)					

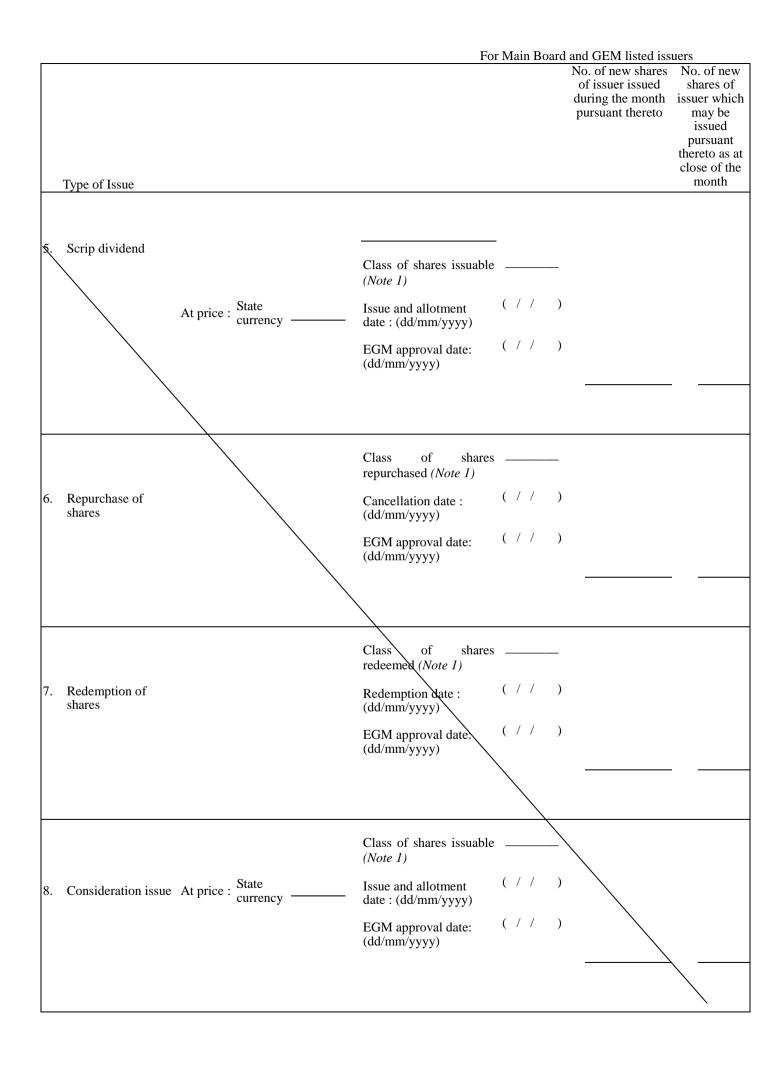
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>¥.</u>					
( ) Stock code (if listed) Class of shares issuable (Nate 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.	( / / )				
( / / )			$\longrightarrow$		
EGM approval date (if applicable)	( / / )				
	Total	(Preferen	ary shares) nce shares) Other class)		

Commentibles (i.e. Commentible int	Change of the I			For Main Board and GEM listed 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))	( / / )						
	-						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)		Ź					
(dd/mm/yyyy)	(//) - -	_ \					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		· _ · _ · _ · _ · _ · _ · _ · _ ·					
(if applicable)	( / / ) _ _				X		
Stock code (if listed)					$\overline{}$		
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Fotal C. (Ordiu	nary shares)			
			(Prefere	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)

	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		as at close of the month
shares (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

N Rights issue  Class of shares issuable  Ordinary    At price : State currency  Issue and allotment date : (dd/mm/yyyy)  (///)    SGM approval date: (dd/mm/yyyy)  (///)    Class of shares issuable (Note 1)  Class of shares issuable (Note 1)    Class of shares issuable (Note 1)  Class of shares issuable (Note 1)    Class of shares issuable (Note 1)  Class of shares issuable (//)    Class of shares issuable (Mote 1)  Class of shares issuable (//)    Class of shares issuable (Note 1)  Class of shares issuable (//)    Class of shares issuable (Note 1)  Class of shares issuable (//)    Class of shares issuable (//)  Class of shares issuable (//)    Class of shares issuable (//)  Class of shares issuable (//)    Class of shares issuable  (//)    Class of shares issuable  (//)    Class of shares issuable  (//)    Class of shares issuable  Ordinary    Class of shares issuable  Ordinary    Class of shares issuable  Ordinary    (Note 1)  (//)	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	No. of new shares of issuer issued during the month pursuant thereto		ucu Share Capitar	er Movements in Iss Type of Issue	
At price : State currency  Issue and allotment date : (dd/mm/yyyy)  ( / / )    SGM approval date: (dd/mm/yyyy)  ( / / )    Class of shares issuable (Note 1)			shares issuable Ordinary		Rights issue	X
2. Open offer  At price : State currency  Issue and allotment ( / / ) date : (dd/mm/yyyy)    2. Open offer  At price : State currency  Issue and allotment ( / / ) date : (dd/mm/yyyy)    3. Placing  At price : State currency  Class of thares issuable ( / / ) date : (dd/mm/yyyy)    3. Placing  At price : State currency  Issue and allotment ( / / ) date : (dd/mm/yyyy)    EGM approval date: ( / / ) date : / ) date : ( / / ) date : /				At price : State		
2. Open offer  At price : State currency  Issue and allotment (///)    Base and allotment (///)  (///)    Base and allotment (///)  (///)    Base and allotment (///)  (///)    Class of shares issuable (///)  (///)    Base and allotment (///) <td< td=""><td>-</td><td></td><td><b>F</b> = = = = = = = = = = = = = = = = = = =</td><td></td><td></td><td></td></td<>	-		<b>F</b> = = = = = = = = = = = = = = = = = = =			
2. Open offer  At price : State currency  Issue and allotment (///)    Generative  (///)  Issue and allotment (///)    Belling  At price : State currency  Class of chares issuable (///)    3. Placing  At price : State currency  Issue and allotment (///)    Belling  At price : State currency  Issue and allotment (///)    Class of chares issuable  (///)  (///)    Belling  At price : State currency  Issue and allotment (///)    Class of shares issuable  (///)  (///)    Class of shares issuable  Ordinary (//)  (///)						
2. Open oner At price : currency date : (d/mm/yyyy) EGM approval date: ( / / ) (d/mm/yyyy) 3. Placing At price : State currency Class of shares issuable ( / / ) date : (d/mm/yyyy) EGM approval date: ( / / ) date : ( / / ) EGM approval date: ( / / ) Class of shares issuable ( / / ) (			shares issuable			
3. Placing  At price : State currency  Class of chares issuable					Open offer	2.
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)  Ordinary (Note 1)						
3. Placing  At price : State currency  (Note 1)    Issue and allotment date : (dd/mm/yyyy)  (///)    EGM approval date: (dd/mm/yyyy)    (dd/mm/yyyy)    Class of shares issuable Ordinary (Note 1)						
3. Placing At price : currency date : (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares issuable Ordinary (Note 1)						
Class of shares issuable Ordinary ( <i>Note 1</i> )				At price : State	Placing	3.
(Note 1)						
(Note 1)						
			shares issuable Ordinary			
4. Bonus issue  Issue and allotment  ( / / )    date : (dd/mm/yyyy)					Bonus issue	4.
SGM approval date: ( / / ) (dd/mm/yyyy)			proval date: ( / / )			



	For Main Board and GEM listed issuers				
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 issuable( <i>Note 1</i> )				
	Issue and allotment ( / / date : (dd/mm/yyyy)	)			
	EGM approval date: ( / / (dd/mm/yyyy)	)			
	Class of shares issuable ( <i>Note 1</i> )				
10. Other (Please specify) At price : State currency	Issue and allotment ( / / date : (dd/mm/yyyy)	)			
	EGM approval date: ( / / (dd/mm/yyyy)	)			
	Total E. (Ord	linary			
	sl	nares)			
	(Rreference sl				
	(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 th	e month (i.e. Total of A to E):	(2)			
Total increase / (decrease) in other classes of shares duri	ng the month (i.e. Total of A to E):				
(These figures should be the same as the relevant figures	-	ued Sl	hare Capital").)	$\overline{}$	

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.