

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 30/4/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Noble Century Investment Holdings Limited
Date Submitted	4 May 2015

I. Movements in Authorised Share Capital

(1) Stock code : $02322$ Desc	ription :	Noble 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
	1,000,000,000		11100,000,000100
(2) Stock code :Desc	ription :		
(2) Stock code : Desc		Par value (State currency)	Authorised share capital (State currency)
	ription : <u></u> No. of ordinary	Par value (State	Authorised share capital
(2) Stock code : <u></u> Desc Balance at close of preceding month Increase/(decrease)	ription : <u></u> No. of ordinary	Par value (State	Authorised share 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. (1) (2)		No of preference	No. of other classes
			shares	of shares
Balance at close of preceding month	337,600,000			
Increase/ (decrease) during the month				
Balance at close of the month	337,600,000			

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						
		$\mathbf{i}$				
Ordinary shares						
$\frac{1}{(Note 1)}$						
(1)010 1)						
2.Exercise Price						
HK\$						
			$\sim$			
Meeting approved						
Ordinary shares				<u> </u>		
(Note 1)				$\sim$		
					$\backslash$	
3.Exercise Price					$\mathbf{i}$	
HK\$						
					$\sim$	
Meeting approved						
Ordinary shares					$\backslash$	
$\frac{1}{(Note 1)}$	·					
(11010-1)		То	tal A. (Ordin	ary shares)		
		10		nce shares)		$\backslash$
		· ·		Other class)		$\mathbf{X}$
Total funds raised du		trom exercise of	t			$\mathbf{X}$
options (State current	cy)					$\sim$

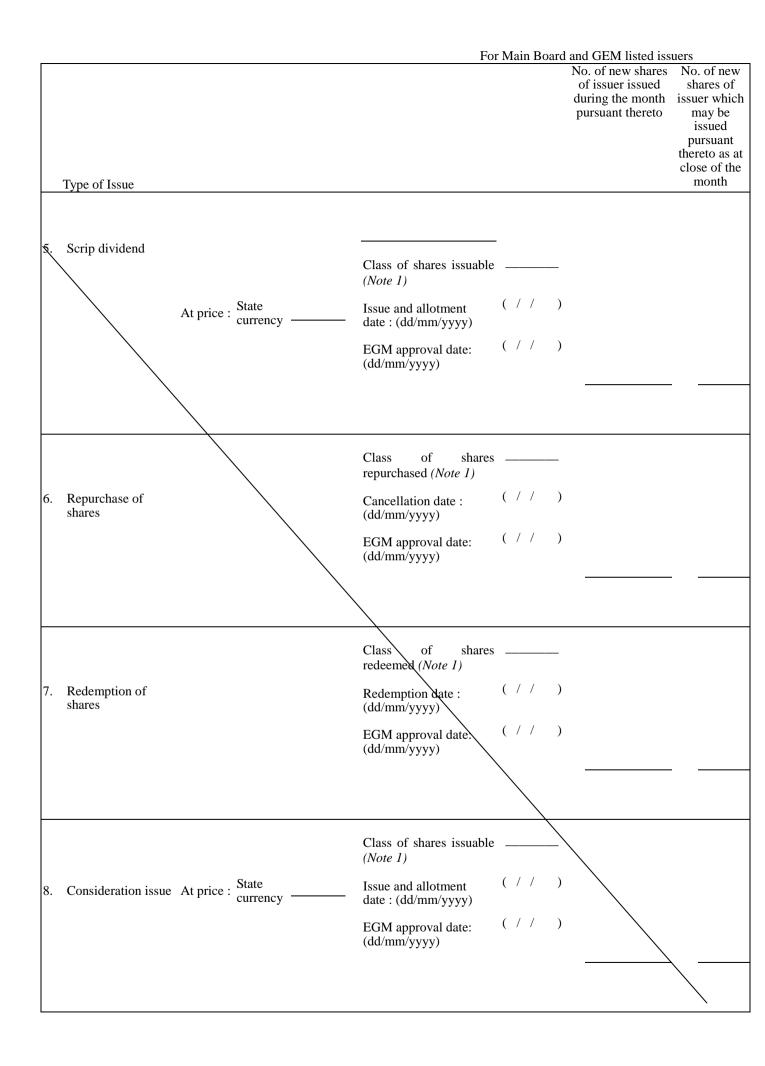
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	du	ercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant 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.						
	$\backslash$					
( / / ) Stock code (if listed) Class of shares issuable (Note 1) 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				$\backslash$		
(if applicable) (dd/mm/yyyy) 4.	( / / )					
( / / )				$\longrightarrow$		
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )						
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(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))	( / / )					
<u>2.</u>	-					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) 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) (dd/mm/yyyy) 4.	<u>(//)</u> -		Ň			
	_				$\backslash$	
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date		·				\
(if applicable) (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 than under Share Option Schemes)

Full motivulars including ECM annual data (dd/mar(mur))	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 monul
shares (Note 1)		<u></u>
2	-	
	-	
shares (Note 1)	-	
3.		
shares (Note 1)		<
	-	
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)		

		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
	$\backslash$		Class of shares issuable Ordi (Note 1)	nary		
		At price : State	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	_ Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / / (dd/mm/yyyy)	)		
			Class of shares issuable Ordi (Note 1)	nary	$\backslash$	
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			SGM approval date: ( / / (dd/mm/yyyy)	)		
						$\backslash$



	For Main Board and GEM listed issuers				
Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	shares of		
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(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. (Ordinat	<b>*</b> ¥/			
		s)			
	(Rreference share	s)			
	(Other clas	s)	-		
		<u> </u>			
Total increase / (decrease) in ordinary shares during the r					
	(2	2)			
Total increase / (decrease) in preference shares during the	e month (i.e. Total of A to E):				
Total increase / (decrease) in other classes of shares durin					
(These figures should be the same as the relevant figures	under II above ("Movements in Issued	Share Capital").)	$\sim$		

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.