

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	31/1/2015					
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Noble	Century Investment H	oldings Limit	ed			
Date Submitted 2 February 2015						
I. Movements in Authorised Share Cap	pital					
1. Ordinary Shares						
(1) Stock code : <u>02322</u> Descr	iption:	Noble C	Century			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000.00			
Increase/(decrease)	(9,000,000,000)*		Nil			
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000.00			
(2) Stock code : Descr	iption: <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						

31/1/2015

2. Preference Shares			
Stock code :Descr	iption : _ <u></u>		
	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	3,376,000,000					
Increase/ (decrease) during the month	(3,038,400,000)*	<u></u> -				
Balance at close of the month	337,600,000					

III. Details of Movements in Issued Share Capital

Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant theret
approval date		Movement duri	ng the month		thereto	as at close of the mont
(dd/mm/yyyy) and -		Wiovement duri	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$						
Meeting approved	`					
(/ /)						
Ordinary shares						
(Note 1)						
(11010-1)			_			
2.Exercise Price						
HK\$						
ΤΠΨ						
Meeting approved						
(/ /)			`			
Ordinary shares			·	$\overline{}$		
(Note 1)						
3.Exercise Price						
HK\$						
Meeting approved						
(/ /)						
Ordinary shares						
(Note 1)	_					
		To	otal A. (Ordin	ary shares)		
			(Prefere	nce shares)		
			•	Other class)		
		n from exercise o	·	,		

Warrants to Issue Shares of the Iss	uer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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	$\overline{}$					
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/	/)				
3.						
(/ /)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
The state of the s	(/	/)				
4.						
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						_
	(/	/)				
		Total	B. (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(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.	ouistunding					
	_					
	<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.		\				
	<u> </u>					
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
	<u> </u>					
	<u> </u>					
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)		-
			(- \

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 Ca	pital				
	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 (Note 1)	Ordinary		
		At price : S	tate urrency	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				SGM approval date: (dd/mm/yyyy)	(/ /)	
							<u>-</u>
-		$\overline{}$					
				Class of shares issuable (Note 1)		-	
2.	Open offer		tate	Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
						-	-
				Class of shares issuable (Note 1)		-	
3.	Placing	At price : S	tate urrency	Issue and allotment date : (dd/mm/yyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							
						\	
				Class of shares issuable (Note 1)	Ordinary		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)	
				SGM approval date: (dd/mm/yyyy)	(/ /)	
							- \ -

			For	r Main Bo	oard 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
	1) pe of 18840						
5.	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)	(/ /)		
							$\sqrt{}$

For Main Board and GEM listed issuers

	ГОІ	IVI	шъ	oaru	and GEM fisted 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		
	ND. C			ares		-
	Rrefe			iares, class)		-
		10	ilici v	Jass,	' <u> </u>	-
				_		
					\	
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	e month (i.e. Total of A to E	Ξ):				
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 i	n Iss	ued S	Share Capital").)	

Remarks (if any):	
*Decrease in nun	nber of authorised and issued shares represented the share consolidation on the
basis of every ten	(10) shares of the Company of HK\$0.01 each into one (1) consolidated share of
the Company of 1	HK\$0.10 each effective on 7 January 2015.
Submitted by:	Chan Chi Yuen
Title:	Director
(Director, S	Secretary or other duly authorised officer)

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

Notes:

1.

2.