

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	30/11/2014					
To: Hong Kong Exchanges and C	Clearing I	Limited				
Name of Issuer N	loble Cen	tury Investment H	oldings Limit	ed		
Date Submitted 1	Decemb	per 2014				
I. Movements in Authorised Shar	e Capital					
1. Ordinary Shares						
(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 mo	nth _	10,000,000,000	HK\$0.01	HK\$100,000,000.00		
Increase/(decrease)	_	Nil		Nil		
Balance at close of the month	_	10,000,000,000	HK\$0.01	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	nth _					
Increase/(decrease)						
Balance at close of the month						

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 ordina	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	<u></u> .					
Balance at close of the month	3,376,000,000					

## 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 or issuer which may be issued pursuant there
approval date		Movement duri	ng the month		thereto	as at close of the mon
dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price	Granted	Lacreised	Cancenca	Барзеа		
HK\$						
ПКФ						
Meeting approved		_				
( / / )	•					
Ordinary shares						
(Note 1)						
2.Exercise Price						
	•					
HK\$	•					
3.6 1						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
3.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares	•					
Note 1)						
		To	otal A. (Ordin	ary shares)		
				nce shares)		
			,	Other class)		
otal funds raised du			·	,		

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.						
		<u> </u>				_
Stock code (if listed)		_				
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.	( / /					
						<del></del>
( / / ) 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)		-
			(1)	ence shares) Other class)		-
			`			-

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	month	month	month		
¥.	-					
	-					
	-					
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 (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	-					
	-					
	-					
Stock code (if listed)		· -	$\overline{}$			
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	( / / )					
4.	_					
	-					
	-			\		
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)					`	
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin	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)

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.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		

0	ther Movements in Iss	sued 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 Or (Note 1)	dinary		
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	/ )		
			SGM approval date: ( / (dd/mm/yyyy)	/ )		
			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/yyyx)	/ )		
			EGM approval date: (dd/mm/yyyy)	/ )		
			Class of shares issuable Or (Note 1)	dinary		
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
	1) pe of 18840						
<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 ( <i>Note 1</i> )				
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

Type of Issue	101	IVIAIII	Board	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	. (C	Ordinar	y s)	
	Rrefe	erence	shares	s)	-
			er class		=
			$\overline{}$		
Total increase / (decrease) in ordinary shares during the n	nonth (i.e. Total of A to E):		(1	)	
			(2	(2)	
Total increase / (decrease) in preference shares during the	e month (i.e. Total of A to E	E):			
Total increase / (decrease) in other classes of shares durin	ng the month (i.e. Total of A	to E)	):		$\setminus$
(These figures should be the same as the relevant figures	under II above ("Movemer	its in I	Issued	Share Capital").)	

Remarks (if any):			
Submitted by:	Chan Chi Yuen		
Title:	Director		
(Director, Se	ecretary or other duly authorised office	r)	

## 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.