

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy): | | 30/9/2013 | | |
|-----------------------------------|-----------|---------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and Cl | learing L | imited | | |
| Name of Issuer No | ble Cent | tury Investment H | oldings Limit | ed |
| Date Submitted 20 | October | 2013 | | |
| I. Movements in Authorised Share | Capital | | | |
| 1. Ordinary Shares | | | | |
| (1) Stock code : <u>02322</u> D | escriptio | on: | Noble C | Century |
| |] | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | th | 2,000,000,000 | HK\$0.05 | HK\$100,000,000.00 |
| Increase/(decrease) | | Nil | | Nil |
| Balance at close of the month | | 2,000,000,000 | HK\$0.05 | HK\$100,000,000.00 |
| (2) Stock code :D | escriptio | on: <u></u> | | |
| |] | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) |
| Balance at close of preceding mon | th | | | |
| Increase/(decrease) | | | | |
| Balance at close of the month | | | | |

30/9/2013

| 2. Preference Shares | | | or Main Board and OL |
|-------------------------------------|--------------------------------|----------------------------------|---|
| 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) | | | |
| Ralance 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 | 724,000,000 | | | | |
| Increase/ (decrease) during the month | 120,000,000* | | | | |
| Balance at close of the month | 844,000,000 | | | | |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) 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 approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Exercise Price HK\$ Meeting approved (/ /)Ordinary shares (*Note 1*) 2.Exercise Price HK\$ Meeting approved Ordinary shares (*Note 1*) 3.Exercise Price HK\$ Meeting approved Ordinary shares (*Note 1*) Total A. (Ordinary shares) ______-(Preference shares) --(Other class) --Total funds raised during the month from exercise of options (State currency)

| 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. | (/ / | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) 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) | | - |
| | | | ` | | | - |

| Convertibles (i.e. Convertible in Convertible) 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 |
|--|-------------|------------------------------------|----------------------------|------------------------------|--|--|
| Class and description | outstanding | HIOHHI | HIOHH | HIOHHI | | |
| 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 (<i>Note 1</i>) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 3. | (/ /) | | | | | |
| <u>. </u> | _ _ _ | | \ | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) 4. | (/ /) | | • | | | |
| | _ _ _ | | | | | |
| Stock code (if listed) Class of shares issuable (Note 1) Subscription price | | | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | (/ /) | | Fotal 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)

| 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 |
|--|---|
| | |
| | |
| | |
| | |
| | issuer issued during the month pursuant |

| | ner Movements in Is 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) | | | | |
| | | At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM 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/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |
| | | | Class of shares issuable (Note 1) | | | | |
| 4. | Bonus issue | | Issue and allotment date: (dd/mm/yyyy) | (/ / |) | | |
| | | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | | | | | |

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 |
|----|----------------------|-------------------------------|---|-------------------|---|--|---|
| | | | | | | | |
| 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) | (/ / |) | | |
| | | | | | | | |

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| | For Main Boa | rd and GEM lis | ted issuers |
|---|-----------------------------|----------------|---------------|
| | | No. of new | No. of new |
| | | shares of | shares of |
| | | issuer issued | issuer which |
| | | during the | may be |
| | | month | issued |
| | | pursuant | pursuant |
| | | thereto | thereto as at |
| | | | close of the |
| Type of Issue | | | 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 thems issuable | | |
| | Class of shares issuable | | |
| | (Note 1) | | |
| 10. Other (Please specify) At price: State | Issue and allotment | | |
| (Please specify) At price: currency | | | |
| | date : (dd/mm/yyyy) | | |
| | EGM approval date: | | |
| | (dd/mm/yyyy) | | |
| | (dd/IIIII/yyyy) | _ | |
| | | | |
| | Total E. (Ordinary share | | . |
| | (Preference share | | . \ |
| | (Other cla | ss) | |
| | | | |
| | | | |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): | (1) | Nil | |
|--|-----|-----|--|
| | (2) | | |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E): | · | | |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E): | • | | |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) | | | |

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| Remarks (if any): | | |
|-----------------------|--|---|
| *Being shares issued | d on 23 September 2013 pursuant | to the placing agreement dated 30 August 2013 |
| at a placing price of | HK\$0.28 per placing share. Plea | se refer to the announcement of the Company |
| dated 23 September | 2013 for details. | |
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| | | |
| Submitted by: | Chan Chi Yuen | |
| Title: | Director | |
| | retary or other duly authorised office | er) |
| | | |
| | | |
| | | |

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.