

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyy	\mathbf{y}): $31/$	12/2018				
To: Hong Kong Exchanges and Cle	aring Limite	d				
Name of Issuer Nob	le Century I	nvestment H	oldings Limite	ed		
Date Submitted 2 Ja	Date Submitted 2 January 2019					
I. Movements in Authorised Share C	Capital					
1. Ordinary Shares						
(1) Stock code : <u>02322</u> De	scription:		Noble C	Century		
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	5,000	0,000,000	HK\$0.020	HK\$100,000,000.00		
Increase/(decrease)		Nil		Nil		
Balance at close of the month	5,000	0,000,000	HK\$0.020	HK\$100,000,000.00		
(2) Stock code : De	scription:					
		f ordinary hares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	ı					
Increase/(decrease)						
Balance at close of the month						

31/12/2018

2. Preference Shares			Of Main Board and Of
Stock code : Descri	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 : Descri	iption:		
	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	3,680,600,000					
Increase/ (decrease) during the month						
Balance at close of the month	3,680,600,000					

III. Details of Movements in Issued Share Capital

Particulars of share				No. of new shares of	No. of new shares of
option scheme including EGM				issuer issued during the month pursuant	issuer which may be issued pursuant thereto
approval date				the month pursuant	as at close of the month
(dd/mm/yyyy) and	Movement duri	ing the month		·	as at close of the mond
class of shares					
issuable Granted	l Exercised	Cancelled	Lapsed		
1.Exercise Price					
HK\$					
	_				
Meeting approved					
(/ /)					
Ordinary shares					
(Note 1)					
(Note 1)					
2.Exercise Price					
HK\$					
ПКФ					
Meeting approved					
Meeting approved					
Ordinary shares					
(Note 1)					
2E : D:					
3.Exercise Price					
HK\$					
					
Meeting approved					
(/ /)					
Ordinary shares					\
(Note 1)	_				
	To	otal A. (Ordin	-		
		,	nce shares)		
		(0	Other class)		
Total funds raised during the mo					\

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
<u>1</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.						
(/ /)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)			`	
			D /C ::	ji .		
		Total	B. (Ordii	nary shares) ence shares)		-
			(1 101010)	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)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	=					
	-					
	_			`		
Stock code (if listed)	<u> </u>				$\overline{}$	-
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)

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

Otl	ner Movements in Issu	ued 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 (<i>Note 1</i>)	Ordinary		
		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
		$\overline{}$					
				Class of shares issuable (<i>Note 1</i>)			
2.	Open offer	At price :	State	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 (<i>Note 1</i>)	Ordinary		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
							- \

				For Mai	n Boa	rd and GEM listed 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
<u>5</u> .	Scrip dividend		Class of shares issuable (<i>Note 1</i>)				
		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 (<i>Note 1</i>)		_		
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	10.	2041	d und Oblin noted to	50015
			No. of new shares	No. of new
			of issuer issued during the month	shares of issuer which
			pursuant thereto	may be
			r	issued
				pursuant
				thereto as at
Trme of Issue				close of the month
Type of Issue 9. Capital				month
reorganisation	Class of shares	Ordinary		
	issuable (Note 1)	shares		
	issuioie (ivote 1)			
	Issue and allotment	1 1 >		
	date: (dd/mm/yyyy)	/ /)		
	SCM approval data			
	SGM approval date: (dd/mm/yyyy) (/ /)		
	(dd/IIIII yyyy)			
	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)	, , ,		
	Egiri approvar date.	/ /)		
	(dd/mm/yyyy)			
	Total E.	(Ordinary		
		shares)		_
		ence shares) Other class)		-
	(0			-
		$\overline{}$		
		$\overline{}$		
Total increase / (decrease) in ordinary shares during the	he month (i.e. Total of A to E):	: ((1)	
		((2)	
		'	(2)	
Total increase / (decrease) in preference shares during	the month (i.e. Total of A to I	Ξ):	\ -	
Total increase / (decrease) in other classes of shares d	uring the month (i.e. Total of	A to E).		
, , , ,	,			
(These figures should be the same as the relevant figures)	res under II above ("Moveme	nts in Issued	ł Share Capital").)	

Remarks (if any):	
Submitted by:	Chan Chi Yuen
Title:	Director
(Director Sec	retary or other duly authorised officer)
(21100101, 500	Total of other dary dadionised 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.