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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2322)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Noble Century Investment Holdings Limited (the “**Company**”) announces that Ms. Wang Yingqian (“**Ms. Wang**”) was resigned as an executive director of the Company with effect from 8 March 2019. Ms. Wang resigned as an executive director of the Company in order to devote more time to her other personal development.

Ms. Wang has confirmed that she has no disagreement with the Board and that there is no matters relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Wang for her valuable contribution to the Company during her term of office.

By order of the Board
Noble Century Investment Holdings Limited
Ms. Zheng Juhua
Chairman

Hong Kong, 8 March 2019

As at the date of this announcement, the executive Directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.