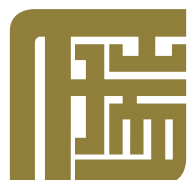


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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
THE MAJOR TRANSACTION IN RELATION TO
THE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN
CHAOSHANG FINANCIAL HOLDING LIMITED**

References are made to the announcements of Noble Century Investment Holdings Limited (the “**Company**”) dated 7 January 2019, 21 February 2019, 20 March 2019 and 29 March 2019 (the “**Announcements**”) in relation to, among other things, the proposed acquisition of the entire equity interest in ChaoShang Financial Holding Limited. Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As disclosed in the announcement of the Company dated 29 March 2019, the Circular containing, among other things, (i) further information on the Sale and Purchase Agreement and the transactions contemplated thereunder; (ii) financial information of the Group and the Target Group; (iii) unaudited pro forma financial information on the enlarged Group; and (iv) a notice of the SGM will be despatched to the Shareholders on or before 30 April 2019.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch of the Circular is expected to be further postponed to a date on or before 15 May 2019.

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

Hong Kong, 30 April 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.