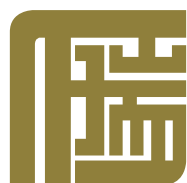


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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

EXTENSION OF LONG STOP DATE IN RELATION TO THE ACQUISITION OF THE ENTIRE EQUITY INTEREST IN CHAOSHANG FINANCIAL HOLDING LIMITED

References are made to the circular of Noble Century Investment Holdings Limited (the “**Company**”) dated 8 May 2019 (the “**Circular**”) and the announcement of the Company dated 31 May 2019 in relation to, among other matters, the Acquisition. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

EXTENSION OF THE LONG STOP DATE

Pursuant to the Sale and Purchase Agreement, if the conditions have not been satisfied (or as the case may be, waived by the Company) on or before 12:00 noon on 30 June 2019 or such later date as the Vendors and the Company may agree in writing (the “**Long Stop Date**”), the Sale and Purchase Agreement shall cease and determine and the Vendors shall jointly and severally refund the Deposit in full to the Company forthwith and thereafter neither party shall have any obligations and liabilities towards each other thereunder save for any antecedent breaches of terms thereof.

As additional time is required for the parties to satisfy certain conditions as set out in the Sale and Purchase Agreement, on 28 June 2019, the Vendors and the Company have agreed to extend the Long Stop Date to 30 September 2019.

Save and except for the aforesaid extension of the Long Stop Date, all other terms of the Sale and Purchase Agreement remain unchanged and are in full force and effect.

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

Hong Kong, 28 June 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.