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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Noble Century Investment Holdings Limited (the “**Company**”) dated 22 November 2016 (the “**Announcement**”). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The board of directors of the Company would like to clarify that the Chinese translation of “entrusted loans” should be “委託貸款” instead of “信託貸款” .

Save for the above clarification, all other information contained in the Announcement and its English version are correct and remain unchanged.

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

Hong Kong, 23 November 2016

*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.*