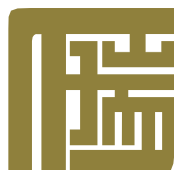


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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 5 SEPTEMBER 2016**

Noble Century Investment Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 5 September 2016 (the “**SGM**”), the proposed resolution as set out in the notice (the “**Notice**”) of the SGM and circular of the Company dated 18 August 2016 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve the share subdivision of every (1) existing issued and unissued Share of par value of HK\$0.10 each in the share capital of the Company into five (5) ordinary shares of HK\$0.02 each, and to authorize any director of the Company to do all things necessary for implementation of the aforesaid.	151,040,348 (100%)	0 (0%)

As at the date of the SGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolution at the SGM was 736,120,000 shares; and
- (2) There was no share of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolution at the SGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM

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

Hong Kong, 5 September 2016

As at the date hereof, the board of directors of the Company comprises Ms. Zheng Juhua and Mr. Chan Chi Yuen as executive directors and Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth as independent nonexecutive directors.