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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) announces that a board meeting of the Company will be held on Tuesday, 28 June 2016 for the purposes of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

Hong Kong, 16 June 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.