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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 THE CIRCULAR

Reference is made to the announcements of Noble Century Investment Holdings Limited (the “**Company**”) dated 26 January 2016 and 19 February 2016 respectively (the “**Announcements**”) in relation to, among others, the major transaction in relation to the Entrusted Loan Agreement. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

FURTHER DELAY IN DESPATCH OF THE CIRCULAR

As set out in the announcement of the Company dated 19 February 2016, it is expected that the Circular containing, among others, details of the Entrusted Loan Arrangement and a notice convening the SGM will be despatched by the Company to the Shareholders on or before 4 March 2016.

However, as additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 18 March 2016.

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

Hong Kong, 4 March 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.