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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 1 FEBRUARY 2016

The Board is pleased to announce that the ordinary resolution as set out in the notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on Monday, 1 February 2016.

References are made to the circular (the “**Circular**”) of Noble Century Investment Holdings Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 15 January 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULT AT THE SGM

The Board is pleased to announce that the ordinary resolution to approve the Placing Agreement and the transactions contemplated thereunder was duly passed by the Shareholders at the SGM held on Monday, 1 February 2016 by way of poll.

As at the date of the SGM, a total of 486,120,000 Shares were in issue, which was the total number of Shares to attend and vote for or against the resolution at the SGM. As there was no Shareholder who has a material interest in the Placing Agreement and the transactions contemplated thereunder which was different from other Shareholders, no Shareholder was required to abstain from voting on the resolution approving the Placing Agreement and the transactions contemplated thereunder at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution at the SGM.

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

Detail of the poll result of the SGM is set out below:

ORDINARY RESOLUTION	Number of votes (approximate %)	
	For	Against
To approve the Placing Agreement and all the transactions contemplated thereunder; to grant the Specific Mandate to the board of directors of the Company for the allotment and issue of the Placing Shares; and to authorise any one director of the Company to do all things necessary for the implementation thereof.	231,112,490 (100%)	0 (0%)

Note: The full text of the resolution is set out in the notice convening the SGM.

As more than 50% of the votes were cast for the resolution, the resolution was duly passed as the ordinary resolution at the SGM.

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

Hong Kong, 1 February 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.