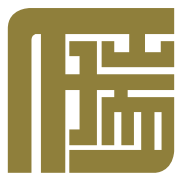


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NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

CESSATION OF VERY SUBSTANTIAL ACQUISITION IN RELATION TO FINANCE LEASE AGREEMENT

The announcement is made by Noble Century Investment Holdings Limited (the “**Company**”) pursuant to Part XIVA of the Securities and futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

Reference is made to the announcements of the Company dated 18 May 2015, 9 June 2015, 23 June 2015, 7 July 2015 and 21 July 2015 (the “**Announcements**”) in relation to, among others, the proposed very substantial acquisition (the “**Very Substantial Acquisition**”) in relation to the Finance Lease Agreement intended to be entered into between the Lessor and the Lessee within five (5) Business Days after the obtaining of the Shareholder’s approval at the SGM. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

CESSATION OF VERY SUBSTANTIAL ACQUISITION IN RELATION TO FINANCE LEASE AGREEMENT

The Lessor was informed by the Lessee that the Lessee intends to put the Very Substantial Acquisition on hold and will negotiate with the Lessor to resume the Very Substantial Acquisition or for other finance lease arrangements as and when appropriate. In view of the good business relationship and after arm’s length negotiations, the Lessor and the Lessee mutually agreed not to proceed the Very Substantial Acquisition further as at the date of this announcement.

As at the date of this announcement, the Finance Lease Agreement is not entered into between the Lessor and the Lessee and no legally binding agreement in relation to the Very Substantial Acquisition has been entered into between the Lessor and the Lessee. Thus, no party shall have any claim against any other party for costs, damages, compensation or otherwise in relation to the Very Substantial Acquisition.

The Board considers that the cessation of the Very Substantial Acquisition has no material adverse impact on the existing business of the Group.

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

Hong Kong, 14 August 2015

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.