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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 6 JANUARY 2015**

Noble Century Investment Holdings Limited (the “Company”) is pleased to announce that at the special general meeting of the Company held on 6 January 2015 (the “SGM”), the proposed resolution as set out in the notice of the SGM and circular dated 16 December 2014 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution was as follows:

<b>Ordinary Resolution</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the share consolidation (“ <b>Share Consolidation</b> ”) of every ten (10) existing ordinary shares of HK\$0.01 each in the issued and unissued share capital of the Company into one (1) consolidated ordinary share of HK\$0.10 in the issued and unissued share capital of the Company and to authorise any one of the Directors to do all such acts, on behalf of the Company, to implement and give effect to the Share Consolidation.	1,424,001,221 (99.57%)	6,200,000 (0.43%)

As at the date of the SGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolutions at the SGM was 3,376,000,000 shares;
- (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 resolutions 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, 6 January 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.*