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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)

**APPOINTMENT OF AN AUTHORIZED REPRESENTATIVE**

The Board is pleased to announce the appointment of Ms. Zheng Juhua, an executive Director of the Company, as an authorized representative of the Company with effect from 30 September 2014.

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

Hong Kong, 6 October 2014

*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.*