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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (“**Circular**”) of Noble Century Investment Holdings Limited (“**Company**”) dated 29 January 2014. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board would like to clarify that, the board lot size of trading of the Rights Shares in both their nil-paid and fully-paid forms should be 40,000 Shares instead of 10,000 Shares as stated in the section headed “Application for Listing” in the Circular.

Save as disclosed above, all the information in the Circular shall remain unchanged. The above mentioned clarification does not affect any other information contained in the Circular.

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

Hong Kong, 29 January 2014

As at the date of this announcement, the executive Directors are Ms. Zheng Juhua, Mr. Chan Chi Yuen and Mr. Chen Shaohua; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.