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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)*

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 28 November 2013 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and recommendation of interim dividend (if any).

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

Hong Kong, 15 November 2013

*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.*

