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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 30 SEPTEMBER 2013

Noble Century Investment Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 30 September 2013 (the “**SGM**”), the proposed resolutions as set out in the notice of the SGM (the “**Notice**”) and the circular of the Company dated 11 September 2013 (the “**Circular**”) were duly passed by the Shareholders or Independent Shareholders (as the case may be) by way of poll. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To approve the Acquisition Agreement and the transactions contemplated thereunder, details of which are set out in the Notice.	487,144,000 (100%)	Nil (0%)
2.	To approve the Disposal Agreement and the transactions contemplated thereunder, details of which are set out in the Notice.	487,144,000 (100%)	Nil (0%)

As more than 50% of the votes were cast in favour of resolutions no. 1 and 2, the ordinary resolutions were therefore duly passed at the SGM.

As at the date of the SGM:

- (1) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the SGM was 844,000,000 Shares;

- (2) As Earn Ever Limited is wholly and beneficially owned by Mr. Lau Chun Ming (“**Mr. Lau**”), who is also the sole director of Asian Atlas Limited, Mr. Lau is a connected person of the Company under the Listing Rules. Therefore, Mr. Lau and his respective associates, to the extent they hold any Shares, would be required to abstain from voting at the SGM on the resolution to approve the ordinary resolution in connection with the Disposal Agreement and the transactions contemplated thereunder. As at the date of the SGM, Mr. Lau and his respective associates did not hold any Share; and
- (3) Apart from the above, there was no Share entitling the holder(s) thereof to attend and abstain from voting in favour of any resolution at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the SGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution 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, 30 September 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.