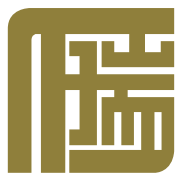


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 2322)

**FURTHER DELAY IN DESPATCH OF CIRCULAR REGARDING THE
(1) MAJOR TRANSACTION IN RELATION TO
THE ACQUISITION OF A VESSEL; AND
(2) VERY SUBSTANTIAL DISPOSAL AND CONNECTED
TRANSACTION IN RELATION TO THE DISPOSAL OF A VESSEL**

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE
MAJOR TRANSACTION AND THE VERY SUBSTANTIAL DISPOSAL AND
CONNECTED TRANSACTION**

As additional time is required for the Company to arrange for bulk-printing of the Circular, it is expected that the date of despatch of the Circular will be further postponed to 11 September 2013.

Reference is made to the announcements of Noble Century Investment Holdings Limited (“**Company**”) dated 31 July 2013, 13 August 2013 and 30 August 2013 (“**Announcements**”). Unless the context otherwise requires, capitalized terms used herein have the same meanings as defined to them in the Announcements.

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR
TRANSACTION AND THE VERY SUBSTANTIAL DISPOSAL AND CONNECTED
TRANSACTION**

As stated in the Announcements, the Company intended to despatch a circular (“**Circular**”) to the Shareholders containing, among other things, (i) further details of the Acquisition Agreement and the Disposal Agreement; (ii) a letter of advice from an independent financial adviser in respect of the Disposal Agreement and the transactions contemplated thereunder; and (iii) a letter of recommendation from the independent board committee of the Company in respect of the Disposal Agreement and the transactions contemplated thereunder, together with the notice of SGM on or before 10 September 2013.

As additional time is required for the Company to arrange for bulk-printing of the Circular, the despatch date of the Circular is further postponed to 11 September 2013.

For and on behalf of the Board of
Noble Century Investment Holdings Limited
Zheng Juhua
Chairman

Hong Kong, 10 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.