

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)

CLARIFICATION ANNOUNCEMENT

The Board noted that there was an inadvertent typographical error in the Proxy Form and would like to make clarification herein.

Reference is made to the circular (the “**Circular**”) of Noble Century Investment Holdings Limited (the “**Company**”) dated 31 July 2013 and the proxy form (the “**Proxy Form**”) enclosed thereto. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there was an inadvertent typographical error in the Proxy Form with regards to the English name of a Director. In particular, the inadvertent typographical error is in resolution number 2(a) of the Proxy Form, where it was stated as “To re-elect Mr. CHEN Shachua as executive director of the Company”. The Board wishes to clarify and confirm that the correct statement should be “To re-elect Mr. CHEN Shaohua as executive director of the Company”.

Copies of the Proxy Form which have been despatched with the Circular for the purposes of the AGM will remain valid for the AGM.

Save for the aforesaid, the Board confirms that there is no other clarification that is required to be made for the Circular and the Proxy Form.

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

Hong Kong, 2 August 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.