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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 RESULT OF THE SPECIAL GENERAL MEETING HELD ON 3 MAY 2013

Noble Century Investment Holdings Limited (the “Company”) is pleased to announce that at the special general meeting of the Company held on 3 May 2013 (the “SGM”), the proposed resolution as set out in the notice of the SGM and circular dated 18 April 2013 was duly passed by the shareholders of the Company by way of poll. The poll result in respect of the resolution was as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To approve the appointment of Lau & Au Yeung C.P.A. Limited as the auditor of the Company and to hold office until the conclusion of the next annual general meeting, and the Directors of the Company be and are hereby authorised to fix the remuneration of the appointed auditor.	528,120,000 (100%)	— (0%)

As at the date of the SGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolutions at the SGM was 724,000,000 shares;
- (2) There was no share of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no shareholder of the Company was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions 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, 3 May 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.