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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)

PROPOSED CHANGE OF AUDITOR

The Board announces that PwC has resigned as one of the joint auditors of the Company with effect from 15 April 2013. Lau & Au Yeung, being the other joint auditor of the Company, is proposed to be appointed as auditor of the Company, which proposal is subject to the approval of shareholders at the forthcoming special general meeting.

The Board of Directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) announces that PricewaterhouseCoopers (“PwC”) has resigned as one of the joint auditors of the Company with effect from 15 April 2013. The resignation was due to the fact that PwC and the Board could not reach a consensus on the audit fees for the year ended 31 March 2013.

Lau & Au Yeung C.P.A. Limited (“Lau & Au Yeung”), being the other joint auditor of the Company, has been appointed as the auditor of the Company and to hold office until the conclusion of the next annual general meeting, subject to the appointment being approved by the shareholders of the Company (the “Shareholders”) at a special general meeting (“SGM”).

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company. PwC has therefore not issued such confirmation.

The Board confirms that there is no disagreement between the Company and PwC and there are no circumstances in respect of the change of the auditor that should be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to PwC for its professional services and support rendered to the Company in the past years.

A circular containing the details of the change of auditor of the Company together with a notice of SGM will be dispatched to the Shareholders in due course. Further announcement will be made once the appointment of Lau & Au Yeung as the auditor of the Company has been approved by the Shareholders.

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

Hong Kong, 15 April 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.