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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)

## **ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 25 February 2013 (the "Announcement"). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the management of the Group is now in the process to figure out an appropriate solution and is considering various options, such as having the Vessel repaired for the purpose of achieving semi-submersible purpose or having the Vessel applied for change its usage in general voyage chartering business or acquiring another vessel for replacement. As at the date of this announcement, the plan has not been fixed yet.

The Company intends to continue its vessel chartering business and will make further announcement as and when appropriate once details of the plan have been fixed.

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

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.