



香港交易所

**Monthly Return of Equity Issuer on Movements in Securities**
**For the month ended (dd/mm/yyyy) : 30/9/2016**

To : Hong Kong Exchanges and Clearing Limited

 Name of Issuer Noble Century Investment Holdings Limited

 Date Submitted 4 October 2016
**I. Movements in Authorised Share Capital**
**1. Ordinary Shares**

(1) Stock code : <u>02322</u>	Description : <u>Noble Century</u>		
	No. of ordinary shares	Par value <i>(State currency)</i>	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	<u>1,000,000,000</u>	<u>HK\$0.100</u>	<u>HK\$100,000,000.00</u>
Increase/(decrease)	<u>4,000,000,000</u>		<u>Nil</u>
Balance at close of the month	<u>5,000,000,000</u>	<u>HK\$0.020</u>	<u>HK\$100,000,000.00</u>
(2) Stock code : <u>--</u>	Description : <u>--</u>		
	No. of ordinary shares	Par value <i>(State currency)</i>	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____		_____
Balance at close of the month	_____	_____	_____

## 2. Preference Shares

Stock code :    - -	Description :    - -		
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____	_____	_____
Balance at close of the month	_____	_____	_____

## 3. Other Classes of Shares

Stock code :    - -	Description :    - -		
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month	_____	_____	_____
Increase/(decrease)	_____	_____	_____
Balance at close of the month	_____	_____	_____

Total authorised share capital at the end of the month (*State currency*) : **HK\$100,000,000.00**

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<b>736,120,000</b>	--	--	--
Increase/ (decrease) during the month	<b>2,944,480,000*</b>	--	--	--
Balance at close of the month	<b>3,680,600,000</b>	--	--	--

## III. Details of Movements in Issued Share Capital

## Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price HK\$						
Meeting approved ( / / )						
Ordinary shares (Note 1)	--	--	--	--	--	--
2.Exercise Price HK\$						
Meeting approved ( / / )						
Ordinary shares (Note 1)						
3.Exercise Price HK\$						
Meeting approved ( / / )						
Ordinary shares (Note 1)						
			Total A. (Ordinary shares)		--	
			(Preference shares)		--	
			(Other class)		--	
Total funds raised during the month from exercise of options (State currency)				--		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed)	_____					
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	_____	( / / )				
2. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed)	_____					
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	_____	( / / )				
3. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed)	_____					
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	_____	( / / )				
4. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed)	_____					
Class of shares issuable ( <i>Note 1</i> )	_____					
Subscription price	_____					
EGM approval date (if applicable) (dd/mm/yyyy)	_____	( / / )				
Total B. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____						

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____ _____	_____	_____	_____	_____	_____	_____
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	_____	_____	_____	_____	_____	_____
2. _____ _____ _____	_____	_____	_____	_____	_____	_____
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	_____	_____	_____	_____	_____	_____
3. _____ _____ _____	_____	_____	_____	_____	_____	_____
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	_____	_____	_____	_____	_____	_____
4. _____ _____ _____	_____	_____	_____	_____	_____	_____
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	_____	_____	_____	_____	_____	_____
				Total C. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____		

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____ _____ ( / / ) shares (Note 1)		
2. _____ _____ _____ ( / / ) shares (Note 1)		
3. _____ _____ _____ ( / / ) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares) (Other class)		

Other Movements in Issued Share Capital

				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Type of Issue					
1. Rights issue	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> )	Ordinary	( / / )	-
		Issue and allotment date : (dd/mm/yyyy)		( / / )	
		SGM approval date: (dd/mm/yyyy)		( / / )	
2. Open offer	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> )		( / / )	
		Issue and allotment date : (dd/mm/yyyy)		( / / )	
		EGM approval date: (dd/mm/yyyy)		( / / )	
3. Placing	At price : State currency _____	Class of shares issuable ( <i>Note 1</i> )		( / / )	
		Issue and allotment date : (dd/mm/yyyy)		( / / )	
		EGM approval date: (dd/mm/yyyy)		( / / )	
4. Bonus issue		Class of shares issuable ( <i>Note 1</i> )	Ordinary	( / / )	-
		Issue and allotment date : (dd/mm/yyyy)		( / / )	
		SGM approval date: (dd/mm/yyyy)		( / / )	

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5. Scrip dividend	<p>_____</p> <p>Class of shares issuable (<i>Note 1</i>) _____</p> <p>At price : State currency _____</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p>	_____	_____
6. Repurchase of shares	<p>_____</p> <p>Class of shares repurchased (<i>Note 1</i>) _____</p> <p>Cancellation date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p>	_____	_____
7. Redemption of shares	<p>_____</p> <p>Class of shares redeemed (<i>Note 1</i>) _____</p> <p>Redemption date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p>	_____	_____
8. Consideration issue	<p>_____</p> <p>Class of shares issuable (<i>Note 1</i>) _____</p> <p>At price : State currency _____</p> <p>Issue and allotment date : (dd/mm/yyyy) ( / / )</p> <p>EGM approval date: (dd/mm/yyyy) ( / / )</p>	_____	_____



For Main Board and GEM listed issuers

			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<b>Type of Issue</b>				
9. Capital reorganisation	Class of shares issuable ( <i>Note 1</i> )	Ordinary shares		
	Issue and allotment date : (dd/mm/yyyy)	(06/09/2016)		
	SGM approval date: (dd/mm/yyyy)	(05/09/2016)		
			<u>2,944,480,000*</u>	<u>N/A</u>
10. Other (Please specify)	Class of shares issuable ( <i>Note 1</i> )	_____		
	At price : State currency _____	Issue and allotment date : (dd/mm/yyyy)	( / / )	
		EGM approval date: (dd/mm/yyyy)	( / / )	
			Total E. (Ordinary shares)	<u>2,944,480,000</u>
			(Preference shares)	<u>--</u>
			(Other class)	<u>--</u>

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	<u>2,944,480,000</u>
	(2)	<u>--</u>
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		<u>--</u>
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		<u>--</u>
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

\*An ordinary resolution for the Share Subdivision was passed at the special general meeting of the Company held on 5 September 2016. With effect from 6 September 2016, each of the issued and unissued share of HK\$0.100 each in the share capital of the Company was subdivided into five (5) subdivided shares of HK\$0.020 each. Please refer to the circular of the Company dated 18 August 2016 and the announcement of the Company dated 4 August 2016 for details.

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Submitted by: Chan Chi Yuen

Title: Director  
(Director, Secretary or other duly authorised officer)

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Notes :

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*