

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	): <u>31/1/2016</u>					
To: Hong Kong Exchanges and Clear	ring Limited					
Name of Issuer Noble	e Century Investment H	Ioldings Limit	ed			
Date Submitted 1 Feb	oruary 2016					
I. Movements in Authorised Share Ca	pital					
1. Ordinary Shares						
(1) Stock code: 02322 Description: Noble Century						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	1,000,000,000	HK\$0.10	HK\$100,000,000.00			
Increase/(decrease)	Nil		Nil			
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000.00			
(2) Stock code : Desc	eription: <u></u>					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

31/1/2016

2. Preference Shares			or Walli Board and Gr
Stock code : Descr	iption : _ <u></u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descr	iption: <u></u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Ralance 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 ordin	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	486,120,000					
Increase/ (decrease) during the month						
Balance at close of the month	486,120,000					

## III. Details of Movements in Issued Share Capital

articulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the mont
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price	Granted	Lacreised	Cancenca	Lapsed		
HK\$						
ПКФ						
M		_				
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved	•			_		
( / / )						
Ordinary shares						
(Note 1)				$\overline{}$		
(1,010-1)						
3.Exercise Price						
HK\$						
ПТФ						
Meeting approved						
Meeting approved						
( / / )						
Ordinary shares						\
(Note 1)			1			
		To	otal A. (Ordin	-		
			,	nce shares)		
			(0	Other class)		

Warrants to Issue Shares of the Iss	uer 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 (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( /	/ )				
2.						
( / / )						-
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price		<u> </u>				
EGM approval date (if applicable)						
(dd/mm/yyyy)	( /	/ )				
3.						
( / / )						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
The state of the s	( /	/ )				
4.						
( / / )						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						_
	( /	/ )				
		Total	B. (Ordin	nary shares)		
			(Prefere	ence shares)		_
			(	Other class)		_ \

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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
Class and description	outstanding	month	month	month		
*	_					
	-					
	-					
Stock code (if listed)	-					
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.	ζ.					
	-\					
	-					
Stock code (if listed)				-		
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
3.	-					
	_					
	_					
Stock code (if listed)	<u> </u>		$\overline{}$	-		
Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	( / / )					
4.	_					
	-					
	_			\		
C41 d- (:f1:-4d)	<u> </u>				$\rightarrow$	
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin	nary shares)		_
			(Prefere	ence shares)		_
			(0	Other class)		- \

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

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.		
3		
Total D. (Ordinary shares)  (Preference shares)  (Other class)		

Ot	her Movements	in Issued Share Capital		
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto may be issued pursuant thereto as at close of the month
1	Rights issue		Class of shares issuable Ordinar	ry
		At price : State	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	)
			SGM approval date: ( / / (dd/mm/yyyy)	)
				<u> </u>
			Class of shares issuable(Note 1)	_
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)
			EGM approval date: ( / / (dd/mm/yyyy)	)
			Class of chares issuable(Note 1)	
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	)
			EGM approval date: ( / / (dd/mm/yyyy)	)
			Class of shares issuable Ordinar (Note 1)	ry
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	
			SGM approval date: ( / / (dd/mm/yyyy)	

_			For	r Main B		rd and GEM listed issuers		
	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	
	1) po 01 18840							
٤.	Scrip dividend		Class of shares issuable (Note 1)					
		At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)			
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)			
			Class of shares redeemed (Note 1)					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)			
			Class of shares issuable (Note 1)					
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	( / /	)			
			EGM approval date: (dd/mm/yyyy)	( / /	)			
							$\setminus$ —	

For Main Board and GEM listed issuers

	FOI	Main	Боаги	and GEM listed iss	
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 a close of the month
9. Capital					
reorganisation	Class of shares issuable (Note 1)				
	Issue and allotment date : (dd/mm/yyyy)	( / /	/ )		
	EGM approval date: (dd/mm/yyyy)	( / ,	/ )		
	Class of shares issuable (Note 1)				
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy)	( / ,	/ )		
	EGM approval date: (dd/mm/yyyy)	( / /	/ )		
	7.15	- /0			
	Total E		rdinary		
	Profe		shares	)	-
	(KICIC		r class		-
		(		,	=
				\	
Total increase / (decrease) in ordinary shares during the	month (i.e. Total of A to E):		(1		
			(2	)	
Total increase / (decrease) in preference shares during the	he month (i.e. Total of A to E	E):			
Total increase / (decrease) in other classes of shares duri	ing the month (i.e. Total of A	to E)			
(These figures should be the same as the relevant figure	s under II above ("Movemen	its in I	ssued S	Share Capital").)	

Remarks (if any):			
Submitted by:	Chan Chi Yuen		
Title:	Director		
(Director, Se	cretary or other duly authorised offi	cer)	

## 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.