

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy	31/1/2018				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer Noble	e Century Investment H	Ioldings Limit	ed		
Date Submitted 1 Fe	ate Submitted 1 February 2018				
I. Movements in Authorised Share Ca	apital				
1. Ordinary Shares					
(1) Stock code : <u>02322</u> Des	cription :	Noble C	Century		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	5,000,000,000	HK\$0.020	HK\$100,000,000.00		
Increase/(decrease)	Nil		Nil		
Balance at close of the month	5,000,000,000	HK\$0.020	HK\$100,000,000.00		
(2) Stock code : Des	cription :				
	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					

31/1/2018

2. Preference Shares			Of Main Board and Of
Stock code : Descri	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 : Descri	iption:		
	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 ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	3,680,600,000					
Increase/ (decrease) during the month						
Balance at close of the month	3,680,600,000					

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						
(/ /)						
Ordinary shares						\
(Note 1)			. 1	1		
		10	otal A. (Ordin	-		
			,	nce shares)		
			(0	Other class)		

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
7.						
Stock code (if listed) Class of shares						
issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	(/ /)				
2.						
						_
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/					
3.	(/ /					
<u></u>						
						_
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Cub comintion price						
EGM approval date			\			
(if applicable)	(1					
4	(/ /	<u> </u>				
4.						
(/ /)						
Stock code (if listed)						
Class of shares						
Carla a minetia manina						
Subscription price EGM approval date						
(if applicable)						\
	(/ /	<u> </u>				
		Total	p (Ondi	nary charac)		
		rotai	D. (OIUI)	nary shares) ence shares)		-
			(1 10101)	Other class)		-
			(- \

Convertibles (i.e. Convertible in Class and description		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
V.	ouistanding	monur	month	month		
						
	<u></u>					
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 issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.	_					
	<u> </u>					
Stock code (if listed)	<u> </u>	, <u>.</u>	$\overline{}$			-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date			\			
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
	<u>—</u> <u>—</u>					
	<u></u>				\	
Stock code (if listed)					\	
Class of shares						
issuable (<i>Note 1</i>)						
Subscription price EGM approval date						\
(if applicable)						
(dd/mm/yyyy)	(/ /)		Fotal C (Ordin	nary shares)		
		-				-
				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.		
shares (Note 1) 3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Oth	ner Movements in Issu	ued Share (Capital				
	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
X	Rights issue						
				Class of shares issuable (<i>Note 1</i>)	Ordinary		
		At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
		$\overline{}$					
				Class of shares issuable (<i>Note 1</i>)			
2.	Open offer	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares 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 (<i>Note 1</i>)	Ordinary		
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				SGM approval date: (dd/mm/yyyy)	(/ /)		
							- \

				For Main	Boa	rd and GEM listed is	
	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
	Type of Issue						month
5.	Scrip dividend		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)	(/ /)		
			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 (<i>Note 1</i>)		_		
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

	1 Of Iviain	Doard and OLM listed i	
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
9. Capital reorganisation	Class of shares Ordinar shares		
	Issue and allotment date: (dd/mm/yyyy))	
	SGM approval date: (dd/mm/yyyy))	
	Class of sharesissuable (Note 1)	_	
10. Other (Please specify) At price: State currency	Issue and allotment date : (dd/mm/yyyy))	
	EGM approval date: (/ / (dd/nm/yyyy)		
	Table (Odi		
	Total E. (Ordi		
	(Rreference sha	ares)	_
	(Other cl		_
	(Other Cr		_
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	ne month (i.e. Total of A to E):	1-	
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 ("Movements in Is	ssued Share Capital").)	

Remarks (if any):	
Submitted by:	Chan Chi Yuen
Title:	Director
(Director Sec	retary or other duly authorised officer)
(21100101, 500	Total of other dary dadionised officer)

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.