

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	31/3/2018					
To: Hong Kong Exchanges and	Clearing I	Limited				
Name of Issuer 1	Noble Cen	tury Investment H	oldings Limite	ed		
Date Submitted	3 April 20	)18				
I. Movements in Authorised Sha	re Capital					
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 mo	onth _	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 :	Description	on: <u></u>				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mo	onth _					
Increase/(decrease)						
Balance at close of the month						

2. Preference Shares			
Stock code : Descri	iption:		
	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 : <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)			
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 ordin	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						
Marchan						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
2.Exercise Price						
HK\$						
Meeting approved				_		
( / / )						
Ordinary shares						
(Note 1)				$\overline{}$		
(1,010-1)						
3.Exercise Price						
HK\$						
ΠΙΨ						
Meeting approved						
( / / )						
Ordinary shares						\
(Note 1)			1			
		To	otal A. (Ordin	-		
			,	nce shares)		
			(0	Other class)		

Warrants to Issue Shares of the Iss	suer which are to	be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	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.	( / /					
						<del></del>
( / / ) Stock code (if listed)						
Class of shares						
issuable (Note 1)	$\overline{}$					
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / /	) \				
3.						
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)			`			
(dd/mm/yyyy)	( / /	)				
4.						
( / / )						<u> </u>
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)			`	
	`					
		Total	B. (Ordin	nary shares)		-
			(1161616)	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		
*	-					
	-					
	<u>-</u>					
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.		\				
	-					
	_		\			
Stools and (if listed)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
EGM approval date (if applicable)						
	( / / )					
4.	-					
	-					
	-					
Stock code (if listed)	<del>-</del>	· -			$\overline{}$	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		F. (1.0 (2.1)	1		
		·.	iotai C. (Ordii Prefere	nary shares) ence shares)		-
			(1)	Other class)		-
				·/		<del>-</del> \

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)		

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 (Note 1)				
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

	I OI IVIAIII D	oard and OLIVI fisted 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
9. Capital reorganisation	Class of shares Ordinary issuable (Note 1) shares		
	Issue and allotment date: (dd/mm/yyyy)	)	
	SGM approval date: (dd/mm/yyyy)	1	
	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)		
	T. I.E. (O.E.		
	Total E. (Ordin		
	shar (Rreference shar		_
	(Other cla		-
	(Other ela		-
		<del>\</del>	
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):		
Total increase / (decrease) in other classes of shares dur	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 Iss	ued Share Capital").)	

Remarks (if any):				
				_
Submitted by:	Chan Chi Yuen			
TV41	Discortor			
Title:	Director ecretary or other duly authoric	and officer)		
(Director, S	ecretary or other dury authorn	sed 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.