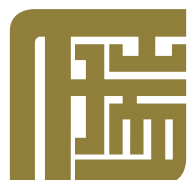


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**NOBLE CENTURY INVESTMENT HOLDINGS LIMITED**

**仁瑞投資控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON FRIDAY, 31 MAY 2019**

References are made to (i) the circular (the “**Circular**”) of Noble Century Investment Holdings Limited (the “**Company**”) dated 8 May 2019 in relation to, among other things, the Acquisition and the Change of Company Name; and (ii) the notice of the SGM dated 8 May 2019 (the “**Notice**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution to approve the Sale and Purchase Agreement and the transactions contemplated thereunder and the special resolution to approve the Change of Company Name as set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Friday, 31 May 2019.

As at the date of the SGM, there were a total of 3,680,600,000 Shares in issue. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the SGM. As such, there were a total of 3,680,600,000 Shares, representing the entire issued share capital of the Company as at the date of the SGM, entitling the Shareholders to attend and vote for or against the resolutions proposed at the SGM.

None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the SGM according to Rule 13.40 of the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the SGM.

Tricor Tengis Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the poll at the SGM.

The poll results in respect of the resolutions were as follows:

<b>ORDINARY RESOLUTION</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Sale and Purchase Agreement and the transactions contemplated thereunder and to authorise any one or more of the Directors to take all steps necessary or expedient in his/her opinion to implement and/or give effect to the Sale and Purchase Agreement and the transactions contemplated thereunder.	969,467,930 (100%)	0 (0%)
<b>SPECIAL RESOLUTION</b>			
2.	Subject and conditional upon the passing of ordinary resolution numbered 1 as set out in the Notice and any necessary approval of the Registrar of Companies in Bermuda in relation to the proposed Change of Company Name being obtained, to approve the Change of Company Name, and authorise any one Director or officer of the Company to do all such acts, deeds and things and execute all such documents as he may consider necessary or expedient to give effect to the Change of Company Name and the transactions contemplated thereunder.	969,467,930 (100%)	0 (0%)

*Note:* The number and percentage of votes as stated above were based on the total number of Shares held by the Shareholders who attended and voted at the SGM in person, by proxy or by authorised corporate representative.

As more than 50% of the votes were cast in favour of the ordinary resolution to approve the Sale and Purchase Agreement and the transactions contemplated thereunder and more than 75% of the votes were cast in favour of the special resolution to approve the Change of Company Name, both of the resolutions were duly passed by the Shareholders at the SGM.

By Order of the Board  
**Noble Century Investment Holdings Limited**  
**Ms. Zheng Juhua**  
*Chairman*

Hong Kong, 31 May 2019

*As at the date of this announcement, the executive Directors are Ms. Zheng Juhua and Mr. Chan Chi Yuen; the independent non-executive Directors are Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth.*