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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 30 MARCH 2015**

Noble Century Investment Holdings Limited (the “**Company**”) is pleased to announce that at the special general meeting of the Company held on 30 March 2015 (the “**SGM**”), the proposed resolution as set out in the notice (the “**Notice**”) of the SGM and circular dated 12 March 2015 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To approve, confirm and ratify the Sale and Purchase Agreement, the Finance Lease Agreement (both as defined in the circular of the Company dated 12 March 2015) and the transactions contemplated thereunder and to authorize the directors of the Company to do all such acts and things and execute all documents necessary to give effect to the Sale and Purchase Agreement, the Finance Lease Agreement and the transactions contemplated thereunder.	142,576,974 (100%)	- (0%)

As at the date of the SGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolutions at the SGM was 337,600,000 shares; and
- (2) There was no share of the Company entitling the holders to attend and abstain from voting in favour at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the SGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the SGM.

Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the Board
Noble Century Investment Holdings Limited
Zheng Juhua
Chairman

Hong Kong, 30 March 2015

As at the date hereof, the Board comprises Ms. Zheng Juhua and Mr. Chan Chi Yuen as executive directors and Mr. Man Kwok Leung, Mr. Yu Pak Yan, Peter and Mr. Chi Chi Hung, Kenneth as independent nonexecutive directors.