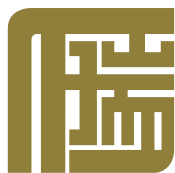


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## **NOBLE CENTURY INVESTMENT HOLDINGS LIMITED**

**仁瑞投資控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2322)**

### **DELAY IN DESPATCH OF THE CIRCULAR**

Reference is made to the announcement of Noble Century Investment Holdings Limited (the “**Company**”) dated 5 February 2015 (the “**Announcement**”) in relation to, among others, the very substantial acquisition in relation to the Sale and Purchase Agreement and the Finance Lease Agreement. Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

### **DELAY IN DESPATCH OF THE CIRCULAR**

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Transactions and a notice convening the SGM will be despatched by the Company to the Shareholders as soon as possible and within 15 business days of the Announcement.

As additional time is required for the preparation and finalization of certain information for inclusion in the Circular, including the unaudited pro forma financial information of the Group, it is expected that the despatch date of the Circular will be postponed to a date on or before 17 March 2015.

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

Hong Kong, 3 March 2015

*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.*