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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Noble Century Investment Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company to be held at Room 1402, 14/F., China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Tuesday, 25 November 2014 for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and recommendation of interim dividend (if any).

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

Hong Kong, 13 November 2014

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.