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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors of Noble Century Investment Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the address of the Company’s principal share registrar and transfer office in Bermuda maintained by MUFG Fund Services (Bermuda) Limited will change to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board

Noble Century Investment Holdings Limited

Zheng Juhua

Chairman

Hong Kong, 6 August 2014

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