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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 ANNUAL GENERAL MEETING HELD ON 2ND SEPTEMBER 2014**

Noble Century Investment Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 2nd September 2014 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 31st July 2014 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the resolutions were as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditors of the Company for the year ended 31st March 2014.	1,424,017,361 (100%)	0 (0%)
2(a)	To re-elect Ms. ZHENG Juhua as executive director of the Company;	1,424,017,361 (100%)	0 (0%)
2(b)	To re-elect Mr. MAN Kwok Leung as independent non-executive director of the Company; and	1,424,017,361 (100%)	0 (0%)
2(c)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,424,017,361 (100%)	0 (0%)
3	To re-appoint Lau & Au Yeung C.P.A. Limited as auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	1,424,017,361 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
4	To give a general mandate to the directors of the Company to repurchase the Company's shares not exceeding 10% of the total nominal amount of the existing issued share capital.	1,424,017,361 (100%)	0 (0%)
5	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares in the capital of the Company not exceeding 20% of the existing issued share capital.	1,424,017,361 (100%)	0 (0%)
6	To extend the general mandate granted to the directors of the Company to allot and issue additional shares of the Company by the number of shares repurchased.	1,424,017,361 (100%)	0 (0%)
7	To approve the refreshment of the 10% general limit under the Share Option Scheme (as defined in the notice of the Meeting).	1,424,017,361 (100%)	0 (0%)

As at the date of the AGM:

- (1) The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 3,376,000,000 shares;
- (2) There was no share of the Company entitling the holders to attend and abstain from voting in favour at the AGM 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 AGM under the Listing Rules. There was no restriction on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

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

Hong Kong, 2nd September 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.*