

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representations as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NOBLE CENTURY INVESTMENT HOLDINGS LIMITED

仁瑞投資控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2322)

PROFIT WARNING

This announcement is made by Noble Century Investment Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary review of the latest available financial information of the Group, the Group expects to record a loss for the year ended 31 March 2016 (the “**Year**”) as compared with a profit for the year ended 31 March 2015, mainly attributable to (i) the provision for impairment on property, plant and equipment due to the decrease in the market value of the Group’s vessel, which has been disposed during the Year; and (ii) decrease in gain on changes in fair value of held-for-trading investments as a result of the volatile stock market in Hong Kong.

The Company is still in the progress of finalizing the audited consolidated annual results of the Group for the Year. The information contained in this announcement is only based on the preliminary review of the Company’s management accounts, which have not been reviewed or audited by the Company’s auditor or the Audit Committee of the Company and hence subject to adjustment. Detailed financial information and performance of the Group for the Year will be disclosed in its annual results announcement for the Year, which is expected to be published before the end of June 2016.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 27 May 2016

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.