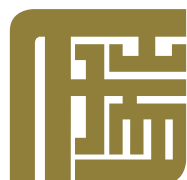


Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**CLARIFICATION ANNOUNCEMENT
DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO BUY-BACK AGREEMENT**

Reference is made to the announcement of Noble Century Investment Holdings Limited (the “**Company**”) dated 24 September 2018 (the “**Announcement**”) in relation to, among other things, the Buy-back. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, Mr. Liu is a director and a shareholder interested in 25% equity interest in the Target Company, being a subsidiary of the Company. Mr. Liu was therefore a connected person (as defined under Chapter 14A of the Listing Rules) of the Company at the subsidiary level as at the date of the Announcement. Thus, the Buy-back constitutes a connected transaction of the Company under Chapter 14A of the Listing Rules. The Company confirms that the terms of the Buy-back Agreement and the transactions contemplated thereunder have been duly approved by the Board.

Given that (i) the Buy-back was entered into between the Group and a connected person at the subsidiary level on normal commercial terms; (ii) the Buy-back has been duly approved by the Board; and (iii) the Board (including the independent non-executive Directors) has confirmed that the terms of the Buy-back are fair and reasonable, on normal commercial terms and in the interest of the Company and the Shareholders as a whole, the conditions under Rule 14A.101 are fulfilled such that the Buy-back is qualified to be exempt from the circular, independent financial adviser and shareholders' approval requirements.

Save as disclosed above, all the information in the Announcement remains unchanged.

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

Hong Kong, 5 October 2018

As at the date of this announcement, the executive directors are Ms. Zheng Juhua, Ms. Wang Yingqian 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.