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Noble House (China) Holdings Limited

名軒（中國）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8246)

CHANGE OF COMPANY SECRETARY

The Board (the "Board") of Directors (the "Directors") of Noble House (China) Holdings Limited (the "Company") announces that Mr. Tam Hon Fai has resigned as the Company Secretary of the Company with effect from 15 July 2013. Mr. Tam Hon Fai confirms that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Tsui Wing Tak ("Mr. Tsui") as the Company Secretary of the Company with effect from 15 July 2013. Mr. Tsui is currently the Group corporate advisor of the Company. He was graduated from The Hong Kong University of Science and Technology with a Bachelor Degree of Business Administration in Accounting and possesses around eight years of experience in audit and accounting. He was admitted a member of Hong Kong Institute of Certified Public Accountants in January 2009 and obtained the practising certificate in January 2012. He has worked at an international audit firm from 2004 to 2012.

The Board would like to express its appreciation to Mr. Tam Hon Fai for his valuable contribution to the Company during his tenure of office and welcome Mr. Tsui to the new positions.

By order of the Board
Noble House (China) Holdings Limited
Chan Tai Neng
Chairman and executive Director

Hong Kong, 15 July 2013

As at the date of this announcement, the executive Directors are Mr. Chan Tai Neng, Mr. Chan Meng Hou and Mr. Cheung Chi Keung and the independent non-executive Directors are Mr. Wang Zhi Zhong, Mr. Tse Wai Chuen, Tony and Mr. Chan Chun Sing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM Website at www.hkgem.com and, in the case of the announcement, on the "Latest Company Announcements" page for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.noblehouserestaurant.cn.