NOBLE ENGINEERING GROUP HOLDINGS LIMITED
怡康泰工程集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8445)

FIRST QUARTERLY RESULTS ANNOUNCEMENT FOR THE THREE MONTHS ENDED 30 JUNE 2021

CHARACTERISTICS OF GEM OF THE STOCK EXCHANGE OF HONG KONG LIMITED (THE "STOCK EXCHANGE")

GEM has been positioned as a market designed to accommodate small and mid-sized companies to which a higher investment risk may be attached than other companies listed on the Stock Exchange. Prospective investors should be aware of the potential risks of investing in such companies and should make the decision to invest only after due and careful consideration.

Given that the companies listed on GEM are generally small and mid-sized companies, there is a risk that securities traded on GEM may be more susceptible to high market volatility than securities traded on the Main Board and no assurance is given that there will be a liquid market in the securities traded on GEM.

*This announcement, for which the directors (the "**Directors**") of Noble Engineering Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the "**GEM Listing Rules**") 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 in this announcement misleading.*

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

For the three months ended 30 June 2021

Unaudited First Quarterly Results

The unaudited condensed consolidated results of the Group for the three months ended 30 June 2021, together with the unaudited comparative figures for the corresponding period in 2020, are as follows:

		Three months ended 30 June	
		2021	2020
	Notes	***HK$'000***	*HK$'000*
		(Unaudited)	(Unaudited)
Revenue	*4*	**75,560**	73,534
Direct costs		**(74,719)**	(72,678)
Gross profit		**841**	856
Other income	*4*	**1**	60
Administrative and other operating expenses		**(2,636)**	(3,003)
Finance costs	*6(a)*	**(2)**	(10)
Loss before income tax	*6*	**(1,796)**	(2,097)
Income tax credit	*7*	**76**	344
Loss and total comprehensive expense for the period attributable to owners of the Company		**(1,720)**	(1,753)
Loss per share			
Basic and diluted *(HK$ per share)*	*8*	**(0.012)**	(0.003)

Details of dividends of the Company are set out in note 9.

CONDENSED CONSOLIDATED STATEMENT OF CHANGES IN EQUITY

For the three months ended 30 June 2021

	Attributable to owners of the Company				
	Share capital	**Share premium**	**Other reserve** *(Note)*	**Retained earnings**	**Total**
	HK$'000	***HK$'000***	***HK$'000***	***HK$'000***	***HK$'000***
Balance at 1 April 2021 (Audited)	**6,980**	**57,721**	**10,000**	**40,194**	**114,895**
Loss and total comprehensive expense for the period	**–**	**–**	**–**	**(1,720)**	**(1,720)**
Rights issue of shares	**3,490**	**10,291**	**–**	**–**	**13,781**
Balance at 30 June 2021 (Unaudited)	**10,470**	**68,012**	**10,000**	**38,474**	**126,956**

For the three months ended 30 June 2020

	Attributable to owners of the Company				
	Share capital	Share premium	Other reserve *(Note)*	Retained earnings	Total
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Balance at 1 April 2020 (Audited)	6,000	53,987	10,000	48,709	118,696
Loss and total comprehensive expense for the period	–	–	–	(1,753)	(1,753)
Balance at 30 June 2020 (Unaudited)	6,000	53,987	10,000	46,956	116,943

Note: Other reserve represents the difference between the nominal value of the shares issued by the Company in exchange for the nominal value of the share capital of its subsidiaries arising from the corporate reorganisation undertaken in the preparation for the listing of the Company's share (the "**Shares**") on GEM of the Stock Exchange (the "**Reorganisation**").

NOTES TO THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS

1 GENERAL INFORMATION AND BASIS OF PRESENTATION

The Company is an investment holding company. The Company and its subsidiaries is principally engaged in provision of wet trades works services.

The Company was incorporated in the Cayman Islands on 12 April 2017 as an exempted company with limited liability under the Companies Law of the Cayman Islands and its shares are listed on the GEM of the Stock Exchange with effect from 29 September 2017.

As at 30 June 2020 and 2021, its parent and ultimate holding company is Land Noble Holdings Limited ("**Land Noble**"), a company incorporated in the British Virgin Islands and owned as to 50% by Mr. Tse Chun Yuen ("**Mr. Eric Tse**") and 50% by Mr. Tse Chun Kuen ("**Mr. CK Tse**").

The addresses of the registered office is Windward 3, Regatta Office Park, PO Box 1350, Grand Cayman KY1-1108, Cayman Islands and the principal place of business of the Company is Room 9, 25/F., CRE Centre, 889 Cheung Sha Wan Road, Cheung Sha Wan, Kowloon, Hong Kong.

Prior to the Reorganisation, the group entities were under the control of Mr. Eric Tse and Mr. CK Tse. Through the Reorganisation, the Company became the holding company of the companies now comprising the Group on 6 September 2017. Accordingly, for the purpose of the preparation of the unaudited condensed consolidated financial statements of the Group, the Company has been considered as the holding company of the companies comprising the Group after the Reorganisation throughout the periods presented. The Group comprising the Company and its subsidiaries resulting from the Reorganisation is regarded as a continuing entity. The Group was under the control of Mr. Eric Tse and Mr. CK Tse prior to and after the Reorganisation.

The unaudited condensed financial statements have been prepared as if the Company had been the holding company of the Group throughout the periods presented in accordance with Accounting Guideline 5 *"Merger Accounting for Common Control Combinations"* issued by the Hong Kong Institute of Certified Public Accountants ("**HKICPA**"). The unaudited condensed consolidated statement of profit or loss and other comprehensive income and unaudited condensed consolidated statement of changes in equity for the periods presented, which include the results and changes in equity of the companies comprising the Group after the Reorganisation, have been prepared as if the current group structure had been in existence throughout the periods presented, or since their respective dates of incorporation, where this is a shorter period.

These unaudited condensed consolidated financial statements are presented in thousands of Hong Kong dollars ("**HK$'000**"), which is the same as the functional currency of the Company.

2 BASIS OF PREPARATION

The quarterly financial information has been prepared in accordance with accounting policies conform with Hong Kong Financial Reporting Standards ("**HKFRSs**") issued by the HKICPA applicable to interim periods and the applicable disclosure requirements of the GEM Listing Rules. However, it does not contain sufficient information to constitute an interim financial report as defined in HKFRSs.

3 PRINCIPAL ACCOUNTING POLICIES

The condensed consolidated financial statements have been prepared on the historical cost convention, as modified by the revaluation of investment which are carried at its fair value.

Other than changes in accounting policies resulting from application of new and amendments to HKFRSs, the accounting policies and methods of computation used in the condensed consolidated financial statements for the three months ended 30 June 2021 are the same as those presented in the Group's annual financial statements for the year ended 31 March 2021.

The HKICPA has issued several amendments to HKFRSs that are first effective for the current accounting period of the Group. None of these developments have had a material effect on how the Group's results and financial position for the current or prior periods have been prepared or presented in this quarterly financial statements.

The Group has not applied any new standard or interpretation that is not yet effective for the current accounting period.

4 REVENUE AND OTHER INCOME

Revenue, which is also the Group's turnover, represents construction contract receipts in the ordinary course of business. Revenue and other income recognised during the respective periods are as follows:

(a) Disaggregation of revenue from contracts with customers

	Three months ended 30 June	
	2021	2020
	HK$'000	*HK$'000*
	(Unaudited)	(Unaudited)
Geographical markets		
Hong Kong	**75,560**	73,534
Major services		
Provision of wet trades works services	**75,560**	73,534
Timing of revenue recognition		
Over time	**75,560**	73,534

(b) Transaction price allocated to the remaining performance obligations

The following table includes revenue expected to be recognised in the future related to performance obligations that were unsatisfied (or partially unsatisfied) as at 30 June 2020 and 2021.

	As at 30 June	
	2021	2020
	HK$'000	*HK$'000*
Remaining performance obligations expected to be satisfied during the year ending:		
30 June 2023	**124,414**	–
30 June 2022	**184,104**	177,644
30 June 2021	**–**	214,112

	Three months ended 30 June	
	2021	2020
	HK$'000	*HK$'000*
	(Unaudited)	(Unaudited)
Other income		
Bank interest income	**1**	60

5 SEGMENT INFORMATION

Operating Segment

The chief operating decision-maker has been identified as the board of directors of the Company. The board of directors regards the Group's wet trades works services business as a single operating segment and regularly reviews the operating results of the Group as a whole when making decisions about resources to be allocated and assessing its performance. Also, the Group only engages its business in Hong Kong. Therefore, all revenue of the Group is derived from operations carried out in Hong Kong and all non-current assets of the Group are located in Hong Kong. Accordingly, no segment information is presented.

6 LOSS BEFORE INCOME TAX

Loss before income tax has been arrived at after charging:

	Three months ended 30 June	
	2021	2020
	HK$'000	*HK$'000*
	(Unaudited)	(Unaudited)
(a) Finance costs		
Interest on bank overdrafts	**–**	8
Lease interests	**2**	2
	2	10
(b) Other items		
Depreciation of plant and equipment	**563**	586
Depreciation of right-of-use asset	**34**	33
Lease expenses not included in the measurement of lease liabilities *(Note)*	**67**	67
Lease expenses in respect of machinery and equipment	**25**	8

Note: Included in the amount of lease expenses not included in the measurement of lease liabilities, HK$28,500 (three months ended 30 June 2020: HK$28,500) was the rental expense paid to Mr. Eric Tse, Mr. CK Tse and their spouses.

7 INCOME TAX CREDIT

	Three months ended 30 June	
	2021	2020
	HK$'000	*HK$'000*
	(Unaudited)	(Unaudited)
Deferred income tax	**76**	344

No provision for Hong Kong profits tax has been made as the Group did not have estimated assessable profit in Hong Kong for the three months ended 30 June 2020 and 2021.

8 LOSSES PER SHARE ATTRIBUTABLE TO OWNERS OF THE COMPANY FOR THE PERIOD – BASIC AND DILUTED

	Three months ended 30 June	
	2021	2020
	(Unaudited)	(Unaudited)
Loss for the period attributable to owners of the Company *(HK$'000)*	**(1,720)**	(1,753)
Weighted average number of ordinary shares *('000)*	**144,964**	600,000
Basic and diluted loss per share *(HK$ per share)*	**(0.012)**	(0.003)

The diluted loss per share is equal to the basic loss per share as there were no dilutive potential ordinary shares in issue during the three months ended 30 June 2020 and 2021.

9 DIVIDENDS

No dividend was paid or proposed for ordinary shareholders of the Company during the three months ended 30 June 2021 (three months ended 30 June 2020: nil).

MANAGEMENT DISCUSSION AND ANALYSIS

Business Review

The Group performs wet trades works as a subcontractor in Hong Kong.

The Shares were listed on GEM on 29 September 2017 (the "**Listing Date**") by way of share offer (the "**Share Offer**").

For the three months ended 30 June 2021, the Group recorded a net loss of approximately HK$1.7 million as compared to a net loss of approximately HK$1.8 million for the three months ended 30 June 2020. The Directors are of the view that the slight decrease in net loss was mainly attributable to the decrease in administrative and other operating expenses for the three months ended 30 June 2021.

Outlook

Looking ahead, the ongoing 2019 novel coronavirus (COVID-19) outbreak in Hong Kong will continue to adversely impact the construction industry, in terms of cash flow, operational efficiencies and completion progress on certain projects, in the near future. Regardless of the near-term challenges and uncertainty in the industry, we will remain focused on our long-term goals and sustainable development. The Board will take appropriate measures to improve operating efficiency and a proactive approach in tendering profitable projects in order to lessen any adverse impact on the Group.

In light of the development in the wet trades industry, the Group intends to implement a more prudent approach in project selection in the upcoming year; that is to say, the Group will selectively place tenders to well-established contractors and well-known business partners to ensure projects on hand remain steady and receivables are sound.

The Group will continue to improve our operating efficiency and profitability of our business and expand our fleet of machinery and equipment, which will enhance the basis of our technical capability to bid for future projects. The Group will also proactively seek opportunities to expand our customer base and market share and undertake more wet trades projects which will enhance value to the shareholders and stakeholders of the Company.

The Group may consider exploring other business opportunities and/or expanding the geographical coverage of the principal business of the Group beyond the Hong Kong market in order to enhance our future development and to strengthen the revenue bases of the Group. We believe that it would be worth exploring so that we will be ready to dive into any opportunities as they arise or come to our attention. We expect that diversification of our business will provide a better return to the shareholders of the Company.

The Board believes the Group's business strategy and industry expertise could generate and contribute greater value to Company shareholders and investors.

Financial review

Revenue

For the three months ended 30 June 2021, the Group's revenue amounted to approximately HK$75.6 million, which increased by approximately 2.9% as compared to the three months ended 30 June 2020. The increase in revenue was primarily attributable to the increase of new projects awarded to the Group.

Gross profit and gross profit margin

Our gross profit decreased by approximately HK$0.1 million or 11.1%, from approximately HK$0.9 million for the three months ended 30 June 2020 to approximately HK$0.8 million for the three months ended 30 June 2021. The decrease in the Group's gross profit was primarily due to the decrease in our gross profit margin. The Group's gross profit margin decreased from approximately 1.2% for the three months ended 30 June 2020 to approximately 1.1% for the three months ended 30 June 2021, which was primarily due to the increase in overall construction costs and competitive project pricing arising from intense market competition.

Other income

Other income decreased by approximately HK$59,000 from approximately HK$60,000 for the three months ended 30 June 2020 to approximately HK$1,000 for the three months ended 30 June 2021. The decrease was mainly due to the decrease of bank interest income for the three months ended 30 June 2021.

Administrative and other operating expenses

Administrative and other operating expenses decreased by approximately HK$0.4 million or 13.3% from approximately HK$3.0 million for the three months ended 30 June 2020 to approximately HK$2.6 million for the three months ended 30 June 2021. The decreased was mainly due to decreased in safety consultant expenses.

Finance costs

Finance costs decrease by 80.0% to approximately HK$2,000 for the three months ended 30 June 2021 from approximately HK$10,000 for the three months ended 30 June 2020, which was mainly due to decrease in interest on bank overdrafts for the three months ended 30 June 2021.

Loss for the period

For the three months ended 30 June 2021, the Group recorded loss attributed to owners of the Company of approximately HK$1.7 million as compared to the three months ended 30 June 2020 of approximately HK$1.8 million. The slight decrease was mainly attributable to the decrease in administrative and other operating expenses for the three months ended 30 June 2021.

Dividend

The Directors do not recommend the payment of dividend for the three months ended 30 June 2021 (three months ended 30 June 2020: nil).

Share consolidation

As disclosed in the Company's circular dated 12 April 2021 and announcement dated 28 April 2021, the authorised and issued shares of the Company were consolidated on the basis that every five (5) issued and unissued ordinary shares of HK$0.01 each in the share capital of the Company into one (1) consolidated share of HK$0.05 each.

Issue of shares under Rights Issue

As disclosed in the Company's announcement dated 24 March 2021 and the prospectus dated 12 May 2021, the Company proposed to implement rights issue on the basis of one (1) rights share for every two (2) consolidated shares held on a record date at a subscription price of HK$0.215 per rights share (the "**Rights Issue**").

On 11 June 2021, the Company issued 69,800,000 ordinary shares upon completion of the Rights Issue. Accordingly, the number of shares of the Company increased from 139,600,000 shares to 209,400,000 shares. The gross proceeds from the Rights Issue were approximately HK$15.0 million. The net proceeds after deducting related expenses of approximately HK$1.2 million were approximately HK$13.8 million.

The proceeds is deposited into interest-bearing accounts with licensed banks. Up to 30 June 2021, no proceeds was utilised. The Company currently expects that the proceeds will be used by 31 March 2022.

Detailed terms of the Rights Issue and its results were set out in the Company's prospectus dated 12 May 2021 and the result announcement dated 31 May 2021, respectively.

DISCLOSURE OF INTERESTS AND OTHER INFORMATION

Directors' and Chief Executive's Interests and/or Short Positions in Shares, Underlying Shares and Debentures of the Company or any Associated Corporation

As at 30 June 2021, the interests and short positions of the Directors and chief executive of the Company in the shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of Securities and Futures Ordinance ("**SFO**")) which were notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or which were required, pursuant to Rules 5.46 to 5.68 of the GEM Listing Rules, to be notified to the Company and the Stock Exchange, were as follows:

Long position in ordinary shares of the Company

Name	Capacity/Nature of interest	Total number of Shares	Percentage of shareholding
Mr. Tse Chun Yuen *(Note)*	Interest in a controlled corporation; interest held jointly with another person	105,000,000	50.14%
Mr. Tse Chun Kuen *(Note)*	Interest in a controlled corporation; interest held jointly with another person	105,000,000	50.14%
Mr. Tam Wing Yuen	Beneficial owner	6,000,000	2.86%

Note: Land Noble is beneficially owned as to 50% by Mr. Tse Chun Yuen and 50% by Mr. Tse Chun Kuen. On 9 May 2017, Mr. Tse Chun Yuen and Mr. Tse Chun Kuen entered into an acting in concert confirmation to acknowledge and confirm, among other things, that they are parties acting in concert within the meaning of the Hong Kong Code on Takeovers and Mergers. By virtue of the SFO, Mr. Tse Chun Yuen and Mr. Tse Chun Kuen are deemed to be interested in the Shares held by Land Noble.

Long position in the ordinary shares of associated corporation − Land Noble

Name	Name of associated corporation	Capacity/ Nature of interest	Number of share(s) held	Percentage of interest
Mr. Tse Chun Yuen	Land Noble Holdings Limited	Beneficial owner	1	50%
Mr. Tse Chun Kuen	Land Noble Holdings Limited	Beneficial owner	1	50%

Save as disclosed above, as at 30 June 2021, none of the Directors and chief executive of the Company had any interests or short positions in any shares, underlying shares and debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which would have to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests or short positions which they were taken or deemed to have under such provisions of the SFO), or which were recorded in the register required to be kept by the Company pursuant to Section 352 of the SFO, or which were required, pursuant to Rules 5.46 to 5.68 of the GEM Listing Rules, to be notified to the Company and the Stock Exchange.

Substantial Shareholders' and Other Persons' Interests and Short Positions in Shares and Underlying Shares of the Company

As at 30 June 2021, the following person/entity (other than the Directors and chief executives of the Company) had or were deemed to have an interest or a short position in the Shares or the underlying Shares of the Company which would be required to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the SFO, or which were recorded in the register of the Company required to be kept under Section 336 of the SFO, or who were directly or indirectly, to be interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of the Company or any other member of the Group:

Long position in the ordinary shares of the Company

Name	Capacity/ Nature of interest	Number of share(s) held	Percentage of interest in our Company
Land Noble	Beneficial owner	105,000,000	50.14%
Ms. Or So Lan *(Note 1)*	Interest of spouse	105,000,000	50.14%
Ms. Yapp Ngi Yang *(Note 2)*	Interest of spouse	105,000,000	50.14%
Tse Man Loong	Beneficial owner	14,200,000	6.78%

Notes:

1. Ms. Or So Lan is the spouse of Mr. Tse Chun Yuen. She is deemed, or taken to be, interested in all Shares in which Mr. Tse Chun Yuen is interested in for the purposes of the SFO.

2. Ms. Yapp Ngi Yang is the spouse of Mr. Tse Chun Kuen. She is deemed, or taken to be, interested in all Shares in which Mr. Tse Chun Kuen is interested in for the purposes of the SFO.

Save as disclosed above, as at 30 June 2021, none of the substantial or significant shareholders or other persons, other than the Directors and chief executives of the Company whose interests are set out in the section "Directors' and Chief Executive's Interests and/ or Short Positions in Shares, Underlying Shares and Debentures of the Company or any Associated Corporation" above, had or were deemed to have an interest or a short position in the shares or the underlying shares of the Company which would be required to be disclosed to the Company and the Stock Exchange under the provisions of Division 2 and 3 of Part XV of the SFO, or which were recorded in the register of the Company remained to be kept under Section 336 of the SFO, or who were directly or indirectly, interested in 5% or more of the nominal value of any class of share capital carrying rights to vote in all circumstances at general meetings of the Company or any other members of the Group.

Directors' Securities Transactions

The Company has adopted the required standard of dealing, as set out in Rules 5.48 to 5.67 of the GEM Listing Rules as the code of conduct for securities transactions by the Directors in respect of the shares of the Company (the "**Required Standard of Dealing**"). Having made specific enquiry of all Directors, all Directors have confirmed that they have complied with the Required Standard of Dealing and there was no event of non-compliance during the three months ended 30 June 2021.

Competition and Conflict of Interests

None of the Directors or the controlling shareholders of the Company (the "**Controlling Shareholders**") or their respective close associates (as defined in the GEM Listing Rules) has engaged in any business that competes or may compete, either directly or indirectly, with the businesses of the Group or has or may have any other conflict of interests with the Group during the three months ended 30 June 2021.

Purchase, Sale or Redemption of Listed Securities of the Company

During the three months ended 30 June 2021, neither the Company nor any of its subsidiaries purchased, sold or redeemed any of the Company's listed securities.

Share Option Scheme

The Company adopted a share option scheme (the "**Share Option Scheme**") on 14 September 2017. No share option has been granted under the Share Option Scheme since its adoption.

Corporate Governance Code

The Company acknowledges the need and importance of corporate governance as one of the key elements in creating shareholder value. The Company is also committed to achieving high standard of corporate governance that can protect and promote the interests of all shareholders and to enhance corporate value and accountability of the Company. For corporate governance purpose, the Company has adopted the Corporate Governance Code (the "**CG Code**") set out in Appendix 15 of the GEM Listing Rules since the Listing Date up to the date of this announcement. During the three months ended 30 June 2021, to the best knowledge of the board of Directors of the Company (the "**Board**"), the Company has complied with the code provisions of the CG Code.

Audit Committee

The Company has established an audit committee with written terms of reference in compliance with rules 5.28 to 5.33 of the GEM Listing Rules. The primary duties of the audit committee are to review and supervise the financial control, internal control and risk management systems of the Group, and provide advice and comments on the Group's financial reporting matters to the Board. As at the date of this announcement, the audit committee comprises of three independent non-executive Directors, namely Mr. Tang Chi Wai, Mr. Wong Yiu Kwong Kenji and Ms. Chung Lai Ling.

The Audit Committee has reviewed the Group's unaudited condensed consolidated results for the three months ended 30 June 2021, and is of the opinion that the unaudited condensed consolidated financial statements of the Group for the three months ended 30 June 2021 comply with applicable accounting standards, the GEM Listing Rules and that adequate disclosures have been made.

Publication of First Quarterly Results and First Quarterly Report

The first quarterly results announcement and the first quarterly report are published on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.nobleengineering.com.hk. Should the shareholders of the Company have any difficulties in accessing the corporate communications electronically, please request the printed first quarterly report, at any time by writing to the Company.

By order of the Board
Noble Engineering Group Holdings Limited
Tse Chun Yuen
Chairman and executive Director

Hong Kong, 11 August 2021

As at the date of this announcement, the executive Directors are Mr. Tse Chun Yuen, Mr. Tse Chun Kuen and Mr. Tam Wing Yuen; the non-executive Director is Mr. Cheung Kit; and the independent non-executive Directors are Mr. Wong Yiu Kwong Kenji, Ms. Chung Lai Ling and Mr. Tang Chi Wai.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the "Latest Company Announcements" page for at least 7 days from the date of its posting and will be published on the Company's website at www.nobleengineering.com.hk.