

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2009					
To: Hong Kong Exchanges an	d Clearing	g Limited			
Name of Issuer	Noble Je	ewelry Holdings Lim	ited		
Date Submitted	04/03/20	009			
I. Movements in Authorised Sl	I. Movements in Authorised Share Capital				
1. Ordinary Shares					
(1) Stock code : <u>00475</u> Description :					
Par value Authorised shar No. of ordinary (State capital shares currency) (State currency)					
Balance at close of preceding r	nonth	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)					
Balance at close of the month		10,000,000,000	HKD0.01	HKD100,000,000	
(2) Stock code : N/A	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth				
Increase/(decrease)					
Balance at close of the month					

2. Preference Shar				
Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding	g month		
Increase/(decrease)		_	
Balance at close o	f the montl	1		
3. Other Classes o	f Shares			
Stock code:	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close o	f preceding	g month		
Increase/(decrease)		_	
Balance at close o	f the month	1		
Total authorised si	nare canital	at the end of the month (State	ρ	

II. Movements in Issued Share Capital

	No. of or	dinary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	271,700,000	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	271,700,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

		Schemes of the	133401)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and —						
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HKD1.27						
Share option						
scheme approved						
on						
(26 / 02 / 2007)						
Ordinary shares	_				-	
(<i>Note 1</i>)						
2.						
-						
-						
-1						
shares						
(Note 1)						
_						
3.						
(/ /)						
shares						
$\frac{Shares}{(Note 1)}$			-			
(11016 1)		\mathbf{T}_{c}	otal A. (Ordin	ary charac)	Nil	
		10				
			·	nce shares)	N/A	
			-	Other class)	N/A	
Total funds raised dur		from exercise o	of			
options (State currenc	y)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value nominal close of value preceding monton	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.		_			
(/ /)	· ———				<u> </u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		_			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	_			
3.					
					<u> </u>
Stock code (if listed) Class of shares issuable (Note 1)		_			
Subscription price EGM approval date					
(if applicable)	(/ /)				
4.					
					<u>-</u> <u></u>
(/ /) Stock code (if listed)					
Class of shares issuable (<i>Note 1</i>)					
Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)	_			
	To		nary shares) ence shares)	N/A N/A	-
		((Other class)	N/A	-

Convertibles (i.e. Convertible i		Amount at close of preceding month		Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.	_					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	(, ,)		Total C. (Ordin		N/A	_
				ence shares)	N/A	-
			(Other class)	N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if applicable, and class of shares issuable:		
1. N/A		
17/11		
	1	
(/ /)		
shares (Note 1)		
2		
shares (Note 1)		
Silates (Note 1)		
3.		
J		
	1	
shares (Note 1)		· ·
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-yp		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency ————————————————————————————————————	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(Note 1) State State Class of shares Cl						
Class of shares repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) 6. Redemption date: (//) 6. Repurchase of shares (dd/mm/yyyy) 6. Redemption date: (//) 7. Redemption of shares (//) 8. Consideration issue. At price: State Class of shares (//) Class of shares issuable (//)		(Note 1)				
Class of shares repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) EGM approval date: (///) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy) Class of shares (///) (dd/mm/yyyy) Class of shares issuable (///)	Scrip dividend At price: State currency —		(/ /	,		
repurchased (Note 1) 6. Repurchase of shares Cancellation date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)	N/A	N/A
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares ——— redeemed (Note 1) 7. Redemption of shares (/ /) shares Class of shares (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable ——— (Note 1) 8. Consideration issue At price: State Issue and allotment (/ /)						
Class of shares ————————————————————————————————————	Repurchase of shares		(/ /)		
redeemed (Note 1) 7. Redemption of shares (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Sometimes (/ /)			(/ /)	N/A	N/A
redeemed (Note 1) 7. Redemption of shares (/ /) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) Sometimes (/ /)						
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares issuable						
Class of shares issuable		Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable (Note 1) 8. Consideration issue. At price: State		EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 8 Consideration issue At price: State Issue and allotment (/ /)		, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
18 Consideration issue. At price						
date . (dd/mm/yyyy)	Consideration issue At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)	N/A	N/A

For Main Board and GEM listed issuers

			iss	To. of new shares of suer issued luring the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue				month
		Class of shares issuable(Note 1)	_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
				14/11	17/11
		Class of shares issuable(Note 1)	_		
10.	Other (Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary sha (Preference sha (Other c	ares) l	N/A	
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	Nil	
			(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total of A to E):		N/A	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
N/A	
	
	
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Submitted by:	Sin Lap Poon
Title:	Company Secretary
	ecretary or other duly authorised officer)
(Birector, Br	serving of outer daily addition officer,

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.