

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/12/2011					
To: Hong Kong Exchanges an	d Clearing	g Limited			
Name of Issuer	Noble Je	welry Holdings Limi	ted		
Date Submitted	04/01/20	012			
I. Movements in Authorised Share Capital					
1. Ordinary Shares					
(1) Stock code : <u>00475</u>	Descrip	otion:			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding r	nonth	10,000,000,000	HKD0.01	HKD100,000,000	
Increase/(decrease)		<u>-</u>			
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 Share				
Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	g month		
Increase/(decrease)			_	
Balance at close of	the month	n		
3. Other Classes of	Shares			
Stock code:	N/A	Description :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding	g month		
Increase/(decrease)			_	
Balance at close of	the month	n		
Total authorised sh	are capital	at the end of the month (State	2	

II. Movements in Issued Share Capital

	No. of ord	linary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	273,610,000	N/A	<u>N/A</u>	<u>N/A</u>		
Increase/ (decrease) during the month	-	N/A	N/A	N/A		
Balance at close of the month	273,610,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	n Schemes of the	: Issuer)			
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 dur	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares			a			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HKD1.27						
Share option						
scheme approved						
on						
(26 / 02 / 2007)						
Ordinary shares	-			200,000	-	-
(Note 1)						
2.						
shares		<u> </u>				-
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)		-		_		-
(11016-1)		т	otal A (Ord	inary shares)	Nil	
		1		rence shares)	N/A	
				(Other class)	N/A	
Total funds raised dur		h from exercise	of			
options (State currenc	y)			Nil		

Warrants to Issue Shares of the Iss	suer which are to be Listed			No. of new shares of	No. of new shares of
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal valu nominal close of value preceding mo	during the	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1. N/A					
Stock code (if listed) 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 (Note 1) Subscription price		_			
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_			
	· 	_	_		
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.					
	·				
(/ /) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	5	(Prefe	inary 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						
	<u></u>					
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)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
-						
Stock code (if listed)					-	
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	(, ,)					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Tatal C (Ondi-		NT/A	
			Total C. (Ordin (Prefere	ence shares)	N/A 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		
shares (Note 1)		
2.		
Z		
shares (Note 1)		
3		
(/ /) shares (Note 1)		
snares (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
	1,50 01 18840		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				
		At mice. State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(, ,	,		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			33337			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)			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

	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
	-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /		N/A	N/A
			Class of shares				
6.	Repurchase of shares		repurchased (<i>Note 1</i>) Cancellation date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	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

No. of new No. of new

	Type of Issue		iss	shares of suer issued luring the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the 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
		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	res)	N/A	
		(Preference sha (Other cl	res)	N/A	
		,			
To	otal increase / (decrease) in ordinary shares during th	he month (i.e. Total of A to F):	(1)	Nil	
10	an increase / (decrease) in ordinary shares during the	ne month (i.e. 10th of A to L).	(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to F):	(4)	N/A	
	stal increase / (decrease) in other classes of shares di			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	
Submitted by:	Sin Lap Poon
TTV .1	
	Company Secretary
(Director, Secret	tary or other duly authorised 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.