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## **CENERIC (HOLDINGS) LIMITED**

### **新嶺域（集團）有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 542)**

### **PROPOSED CHANGE OF AUDITORS**

The Board announces that Parker Randall CF (H.K.) CPA Limited will retire as the auditors of the Company upon expiration of its current term of office at the close of the forthcoming AGM.

The Board has resolved to propose the appointment of McMillan Woods SG CPA Limited as the new auditors of the Company to fill the vacancy following the retirement of Parker Randall (H.K.) CPA Limited, subject to approval of the Shareholders at the AGM.

This announcement is made by Ceneric (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Parker Randall CF (H.K.) CPA Limited (“**Parker Randall**”) will retire as the auditors of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “**AGM**”), and will not offer themselves for re-appointment since the Company and Parker Randall could not reach an agreement on the audit fee of the Company.

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of McMillan Woods SG CPA Limited as the auditors of the Company at the AGM to fill the vacancy following the retirement of Parker Randall and to hold office from the conclusion of the AGM until the conclusion of the next annual general meeting, subject to approval of the shareholders of the Company (the “**Shareholders**”) at the AGM.

Parker Randall has confirmed in writing that there are no matters in relation to its cessation to act as the Company’s auditors that need to be brought to the attention of the Shareholders. The Board has also confirmed that there are no disagreements or outstanding matters between the Company and Parker Randall, and the Board is not aware of any other matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed change of auditors of the Company together with the notice of the AGM will be despatched to the Shareholders as soon as practicable.

The Board would like to take this opportunity to express its sincere gratitude to Parker Randall for its professional and quality services provided to the Company during the past years.

By order of the Board  
**Ceneric (Holdings) Limited**  
**CHI Chi Hung, Kenneth**  
*Executive Director*

Hong Kong, 17 April 2014

*As at the date of this announcement, the Board comprises Mr. CHENG Wai Lam, James, Mr. CHI Chi Hung, Kenneth, Mr. HUANG Zhenda, Mr. YEUNG Kwok Leung and Mr. LEE Kuang Yeu, being the Executive Directors; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun, being the Independent Non-Executive Directors.*