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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 JULY 2015

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 15 July 2015 was duly passed by the Shareholders at the EGM held on 30 July 2015 by way of poll.

Reference is made to the circular of Ceneric (Holdings) Limited (the “**Company**”) dated 15 July 2015 (the “**Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolution as set out in the notice of EGM dated 15 July 2015 (the “**Notice**”) was duly passed by the Shareholders at the EGM held on 15 July 2015 by way of poll.

The poll results of the EGM are as follows:

Ordinary Resolution	No. of Votes (%)	
	For	Against
To Approve the Placing Agreement and the transactions contemplated thereunder as set out in the Notice	1,153,771,270 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above resolution, the resolution above was duly passed as an ordinary resolution by the Shareholders at the EGM.		

Notes:

- (1) Number of Shares entitling the holder to attend and vote on the resolution at the EGM: 1,931,638,040 Shares.
- (2) Number of Shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the EGM: Nil.
- (3) Number of Shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Tricor Tengis Limited, the Company's share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.
- (5) No Shareholders had stated their intention in the Circular to vote against the resolution or to abstain from voting at the EGM.

By order of the Board
Ceneric (Holdings) Limited
LEUNG Lai Seung, Candy
Company Secretary

Hong Kong, 30 July 2015

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