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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)

CHANGE OF REGISTERED OFFICE

The Board of Directors (the “**Board**”) of Ceneric (Holdings) Limited (the “**Company**”) is pleased to announce that the registered office of the Company in the Cayman Islands has been changed to Whitehall House, 238 North Church Street, George Town, Grand Cayman, Cayman Islands with effect from 30 April 2016.

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

Hong Kong, 29 April 2016

As at the date of this announcement, the Board comprises Mr. CHENG Wai Lam, James, Mr. CHI Chi Hung, Kenneth, Mr. MA Erqiang and Mr. WONG Kui Shing, Danny 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.