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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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2016**

The board of directors (the “Board”) of Ceneric (Holdings) Limited (the “Company”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 27 May 2016 ( the “AGM”) were voted by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions at the AGM are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2015.	2,642,681,800 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. CHENG Wai Lam, James as a Director.	2,642,681,800 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. WONG Kui Shing, Danny as a Director.	2,642,681,800 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. HUANG Zhenda as a Director.	2,642,681,800 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. YEUNG Kwok Leung as a Director.	2,642,681,800 (100.00%)	0 (0.00%)
	(e) To authorize the Board of Directors to fix their remuneration.	2,642,681,800 (100.00%)	0 (0.00%)
3.	To re-appoint McMillan Woods SG CPA Limited as auditors of the Company at a remuneration to be fixed by the Board of Directors.	2,642,681,800 (100.00%)	0 (0.00%)

	Ordinary Resolutions	Number of Votes (%)	
		For	Against
4A.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	2,642,681,800 (100.00%)	0 (0.00%)
4B.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	2,642,681,800 (100.00%)	0 (0.00%)
4C.	To extend the general mandate granted to the Directors to allot, issue and deal with shares in resolution 4A by an amount not exceeding the amount of shares repurchased by the Company.	2,642,681,800 (100.00%)	0 (0.00%)

Each of the above resolutions proposed at the AGM was duly passed as an ordinary resolution.

*# The full text of the Resolutions is set out in the Notice of the AGM.*

*Notes:*

- (1) Number of Shares entitling the holder to attend and vote on all the resolutions at the AGM: 5,681,638,040 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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") at the AGM: 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.

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

Hong Kong, 27 May 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.*