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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)

**(1) RESIGNATION OF DIRECTOR;
(2) CHANGE OF THE COMPOSITION OF
EXECUTIVE COMMITTEE;**

AND

(3) CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Ceneric (Holdings) Limited (the “Company”) hereby announce that with effect from 22 June 2017:

RESIGNATION OF DIRECTOR

Mr. CHI Chi Hung, Kenneth (“Mr. CHI”) resigned as executive Director of the Company due to his other business commitments;

CHANGE OF THE COMPOSITION OF EXECUTIVE COMMITTEE

Following the resignation of Mr. CHI, Mr. YANG Lijun (“Mr. YANG”) has been appointed as Chairman of Executive Committee with effect from 22 June 2017.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announce that with effect from 22 June 2017, Mr. CHI ceased to act as the authorised representative of the Company under Rules 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) for accepting service of process and notices on behalf of the Company in Hong Kong. With effect from 22 June 2017, Mr. YANG has been appointed as one of the authorised representatives of the Company for accepting service of process and notices on behalf of the Company in Hong Kong.

Mr. CHI has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders.

The Board would like to express our most sincere appreciation to Mr. CHI for his invaluable contributions and services to the Company during the tenure of his office.

By order of the Board
Ceneric (Holdings) Limited
YANG Lijun
Chairman

Hong Kong, 22 June 2017

As at the date of this announcement, the Board comprises Mr. YANG Lijun, WAN Jianjun and WONG Kui Shing, Danny being the Executive Directors; and Ms. CHAN Hoi Ling, Ms. SO Wai Lam and Mr. SUNG Yat Chun being the Independent Non-Executive Directors.