

CENERIC (HOLDINGS) LIMITED

新嶺域(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 542)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Ceneric (Holdings) Limited are set out below:

Executive Directors

Mr. YANG Lijun (*Chairman*)

Mr. WONG Kui Shing, Danny (*Chief Executive Officer*)

Mr. WAN Jianjun

Independent Non-Executive Directors

Ms. CHAN Hoi Ling

Ms. SO Wai Lam

Mr. SUNG Yat Chun

The Board has set up four Board committees. The table below provides membership information of these four committees:

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Mr. YANG Lijun	C	-	-	-
Mr. WAN Jianjun	M	-	-	-
Mr. WONG Kui Shing, Danny	M	-	-	-
Ms. CHAN Hoi Ling	-	C	C	C
Ms. SO Wai Lam	-	M	M	M
Mr. SUNG Yat Chun	-	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 June 2017