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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Ceneric (Holdings) Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 29 August 2017 for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and publication of the same and also for considering the payment of an interim dividend, if any.

By order of the Board
Ceneric (Holdings) Limited
WOO Chung Ping
Company Secretary

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises Mr. YANG Lijun, Mr. WAN Jianjun and Mr. 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.