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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 COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND SERVICE AGENT

The board of directors (the “Board”) of Ceneric (Holdings) Limited (the “Company”) announces that Ms. LEUNG Lai Seung, Candy (“Ms. LEUNG”) has resigned as the company secretary of the Company (the “Company Secretary”) and ceased to act as an authorized 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 “Authorized Representative”) and an authorized representative of the Company for accepting service of any process or notice on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “Service Agent”) with effect from 31 December 2016.

Ms. LEUNG has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. WOO Chung Ping (“Mr. WOO”), the group financial controller of the Company, has been appointed as the Company Secretary and acted as the Authorized Representative and Service Agent of the Company with effect from 31 December 2016. Mr. WOO has joined the Company for over eight years. Mr. WOO graduated from The Hong Kong Polytechnic University with a Bachelor of Science Degree in Actuarial Science and a Master of Science Degree in Accountancy. Mr. WOO also obtained a Postgraduate Diploma in Finance and Law from The School of Professional and Continuing Education of The University of Hong Kong. Mr. WOO is an associate member of both The Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its appreciation to Ms. LEUNG for her contribution to the Company during her term of service and welcome Mr. WOO to his new appointment.

By order of the Board
Ceneric (Holdings) Limited
CHI Chi Hung, Kenneth
Executive Director

Hong Kong, 30 December 2016

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