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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 Wednesday, 14 March 2018 for the purpose of considering and approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 December 2017 and publication of the same and also for considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 2 March 2018

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.