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## **Seamless Green China (Holdings) Limited**

**無縫綠色中國(集團)有限公司**

*(Incorporated in the Cayman Islands and re-domiciled and continued in Bermuda with limited liability)*

**(Stock Code: 8150)**

### **RESIGNATION OF DIRECTORS AND MEMBER OF COMMITTEES AND CHANGE OF CHAIRMAN AND COMPANY SECRETARY**

The Board announces that Mr. Li has tendered his resignation as an executive director and the chairman of the Company and Mr. Zhang has tendered his resignation as an executive director of the Company with effect from 28 June 2014.

The Board further announces that Mr. Zou and Mr. Koo have tendered their resignation as independent non-executive directors of the Company with effect from 28 June 2014. Following their resignation, Mr. Zou and Mr. Koo ceased to be a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board.

The Board further announces that Ms. Chan has tendered her resignation as the company secretary of the Company with effect from 1 July 2014.

The board further announces that Mr. Fung was appointed as company secretary with effect from 1 July 2014.

The Board further announces that Mr. Wong, an executive director of Company, was appointed as the chairmen of the Company with effect from 28 June 2014.

## **RESIGNATION OF DIRECTORS, MEMBER OF COMMITTEES AND CHANGE OF CHAIRMAN AND COMPANY SECRETARY**

The board of directors (the “**Board**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that Mr. Li Jian Chao (“**Mr. Li**”) has tendered his resignation as an executive director and the chairman of the Company and Mr. Zhang Yanyue (“**Mr. Zhang**”) has tendered his resignation as an executive director of the Company with effect from 28 June 2014 respectively in order to focus on their own business pursuit.

Mr. Li and Mr. Zhang confirmed that they had no disagreement with the Board and there was no other matter relating to their resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board further announces that Mr. Zou Weijun (“**Mr. Zou**”) and Mr. Koo Kim Shing (“**Mr. Koo**”) have tendered their resignation as independent non-executive directors of the Company with effect from 28 June 2014 in order to focus on their own business pursuit. Following their resignation, Mr. Zou and Mr. Koo ceased to be a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Board.

Mr. Zou and Mr. Koo confirmed that they had no disagreement with the Board and there was no other matter relating to their resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Ms. Chan Yim Kum (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company with effect from 1 July 2014 in order to focus on her own business pursuit.

Ms. Chan confirmed that she had no disagreement with the Board and there was no other matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The board further announces that Mr. Fung Nam Shan (“**Mr Fung**”) is appointed as company secretary with effect from 1 July 2014. Mr. Fung holds a bachelor degree in accounting in the University of Newcastle, Australia. Mr. Fung is an associate member of the Hong Kong Institute of Certified Public Accountants and a CPA member of the Australian Institute of Certified Public Accountants. Mr. Fung has extensive experience in auditing and accounting fields.

The Board would like to welcome Mr. Fung for joining the Company.

The Company would like to express its gratitude to Mr. Li, Mr. Zou, Mr. Koo, Mr. Zhang and Ms. Chan for their valuable contribution to the Company during their tenure of service.

The Board further announces that Mr. Wong Kin Hong (“Mr. Wong”), an executive director of the Company, was appointed as the chairman of the Company with effect from 28 June 2014.

By order of the Board  
**Seamless Green China (Holdings) Limited**  
**Wong Kin Hong**  
*Executive Director*

Hong Kong, 27 June 2014

As at the date of this announcement, the Board comprises:

- (1) Mr. Li Jian Chao, as an executive director and the Chairman of the Board;
- (2) Mr. Wong Kin Hong, as an executive director;
- (3) Mr. Xu Xuefeng, as an executive director;
- (4) Mr. Liu Zhong Ping, as an executive director;
- (5) Mr. Leung Hoi, as an executive director;
- (6) Mr. Zhang Yanyue, as an executive director;
- (7) Mr. Huang Yonghua, as an executive director;
- (8) Mr. Wong Tat Wa, as an executive director;
- (9) Ms. Leung Po Yee, as an executive director;
- (10) Mr. Thomas Ng Cheng Kiong, as an independent non-executive director;
- (11) Mr. Tang Rong Gang, as an independent non-executive director;
- (12) Mr. Yan Guoniu, as an independent non-executive director;
- (13) Mr. Zou Weijun, as an independent non-executive director; and
- (14) Mr. Koo Kim Shing, as an independent non-executive director.

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of this posting and on the website of the Company at <http://www.victoryhousefp.com/lchp/8150.html>.*