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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Seamless Green China (Holdings) Limited (the “**Company**”) dated 11 December 2018 in relation to the resignation of auditors of the Company together with its subsidiaries (collectively, the “**Group**”).

The Board of Directors (the “**Board**”) is pleased to announce that Linksfield CPA Limited has been appointed as the auditor of the Group with effect from 22 December 2018 to fill the casual vacancy following the resignation of RSM Hong Kong, and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 22 December 2018

As at the date of this announcement, the Directors are:

Executive Directors:

Mr. Wong Kin Hong (*Chairman*)

Mr. Huang Yonghua

Mr. Wong Tat Wa

Ms. Leung Po Yee

Independent Non-executive Directors:

Mr. Yan Guoniu

Mr. Tang Rong Gang

Mr. Ou Wei An

Mr. Ng Yu Ho, Steve

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, (1) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (2) there are no other matters the omission of which would make any statement herein or this announcement misleading.

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