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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)

POLL RESULTS OF THE RE-CONVENED SGM

Reference is made to the circular (the “**Circular**”) of Seamless Green China (Holdings) Limited (the “**Company**”) dated 21 January 2022, the revised notice (the “**Revised SGM Notice**”) of special general meeting (the “**Re-convened SGM**”) and the supplementary circular (the “**Supplementary Circular**”) of the Company both dated 18 February 2022 regarding the Capital Reorganisation. Unless the context otherwise requires, capitalised terms in this announcement shall have the same meanings as defined in the Circular (as supplemented by the Supplementary Circular).

The Board (the “**Board**”) of Directors (the “**Directors**”) of the Company is pleased to announce that the proposed special resolution (the “**Proposed Resolution**”) as set out in the Revised SGM Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Re-convened SGM held on 16 March 2022.

The following Director, namely, Ms. Leung Po Yee, attended the Re-convened SGM in person. The following Directors, namely, Mr. Wong Kin Hong (Chairman), Mr. Huang Yonghua, Mr. Wong Tat Wa, Mr. Yan Guoniu, Mr. Tang Rong Gang, Mr. Ou Wei An and Mr. Ng Yu Ho, Steve, attended the Re-convened SGM via real-time communication facilities.

Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the Re-convened SGM. The poll results in respect of the Proposed Resolution put to vote at the Re-convened SGM are set out as follows:

Special Resolution	Number of Shares Voted Approximate %	
	For	Against
To approve the Capital Reorganisation <i>(Note 1)</i> .	433,008,950 (97.9638%)	9,000,000 (2.0362%)

Notes:

- 1. The full text of the resolution is set out in the Revised SGM Notice.*
- 2. The number of votes and approximate percentage of voting shares as stated above are based on the total number of the issued shares held by the Shareholders whose names appear on the register of members as at 4:30 p.m. on Thursday, 10 March 2022 and who attended and voted at the Re-convened SGM in person, by authorised representative or by proxy.*

As more than 75% of the votes were cast in favour of the Proposed Resolution, the Proposed Resolution was duly passed as a special resolution of the Company at the Re-convened SGM.

As at the date of the Re-convened SGM, there were 1,887,020,702 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolution at the Re-convened SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolution at the Re-convened SGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on the Proposed Resolution at the Re-convened SGM. No Shareholder has stated in the Circular or the Supplementary Circular his/her intention to vote against or to abstain from voting on the Proposed Resolution.

By Order of the Board
Seamless Green China (Holdings) Limited
Wong Kin Hong
Chairman

Hong Kong, 16 March 2022

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

Executive Directors

- (1) Mr. Wong Kin Hong (*Chairman*)
- (2) Mr. Huang Yonghua
- (3) Mr. Wong Tat Wa
- (4) Ms. Leung Po Yee

Independent Non-executive Directors

- (5) Mr. Yan Guoniu
- (6) Mr. Tang Rong Gang
- (7) Mr. Ou Wei An
- (8) 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 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 Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of this publication. This announcement will also be published on the website of the Company at <http://www.victoryhousefp.com/lchp/8150.html>.