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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)**

**DATE OF BOARD MEETING**

Seamless Green China (Holdings) Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Tuesday, 31 May 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2022 for publication and considering the payment of a dividend, if any.

For and on behalf of  
**Seamless Green China (Holdings) Limited**  
**Wong Kin Hong**  
*Chairman*

Hong Kong, 30 May 2022

As at the date of this announcement, the directors of the Company (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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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.*

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