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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**

The board (the “**Board**”) of directors (the “**Directors**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 14 November 2022 for the purposes of, among other matters, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended 30 September 2022 for publication and considering the payment of a dividend, if any.

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

Hong Kong, 1 November 2022

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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM”) 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 website of the GEM ([www.hkgem.com](http://www.hkgem.com)) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (<http://www.victoryhousefp.com/lchp/8150.html>).*