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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 INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that Mr. Ng Yu Ho, Steve (“**Mr. Ng**”) has tendered his resignation as the independent non-executive Director, a member of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 29 December 2022 due to his personal work arrangement.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Ng for his contributions to the Company during his tenure of office.

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

Hong Kong, 29 December 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

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 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) 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>).