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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)

**SUPPLEMENTAL ANNOUNCEMENT ON
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE**

Reference is made to the announcement issued by Seamless Green China (Holdings) Limited (the “**Company**”) on 29 December 2022 regarding the resignation of Mr. Ng Yu Ho, Steve (“**Mr. Ng**”) as an independent non-executive director of the Company (the “**Director(s)**”), a member of each of the audit committee, remuneration committee and nomination committee of the Company, effective from 29 December 2022 due to his personal work arrangement.

According to Rules 5.05(2) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”), at least one independent non-executive Director and one of the members of the audit committee of the Company (the “**Audit Committee**”) must have appropriate professional qualifications or accounting or related financial management expertise.

Following the resignation of Mr. Ng, the Company has three independent non-executive Directors and the Audit Committee comprises three members who are all independent non-executive Directors. However, none of them has appropriate professional qualifications or accounting or related financial management expertise as specified in Rule 5.05(2) of the GEM Listing Rules. Therefore, the Company does not fully comply with the requirements of Rules 5.05(2) and 5.28 of the GEM Listing Rules as of the date of this announcement.

The Company shall make every effort to ensure that a suitable candidate be appointed to fulfill the requirements set out in Rules 5.05(2) and 5.28 as soon as practicable and in any event within three months as required under Rules 5.06 and 5.33 of the GEM Listing Rules. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 31 January 2023

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>).