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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 EXECUTIVE DIRECTOR
AND CHANGE OF COMPLIANCE OFFICER**

RESIGNATION OF EXECUTIVE DIRECTOR AND COMPLIANCE OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that Ms. Leung Po Yee (“**Ms. Leung**”) has tendered her resignation as an executive Director and the compliance officer of the Company (the “**Compliance Officer**”) with effect from 19 April 2023 due to her personal work arrangement.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no other matters relating to her 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 Ms. Leung for her contributions to the Company during her tenure of office.

APPOINTMENT OF COMPLIANCE OFFICER

The Board is also pleased to announce that Mr. Wong Tat Wa (“**Mr. Wong**”), an executive Director, has been appointed as the Compliance Officer for the the purpose of Rule 5.19 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited with effect from 19 April 2023, in place of Ms. Leung after her resignation as the Compliance Officer.

The Board would like to take this opportunity to welcome Mr. Wong to take up the position of the Compliance Officer.

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

Hong Kong, 19 April 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

Independent Non-executive Directors:

Mr. Yan Guoniu

Mr. Tang Rong Gang

Mr. Ou Wei An

Mr. Sun Mingyang

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 GEM 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>).