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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**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 14 August 2023 for the purposes of, among other matters, considering and approving (i) the audited consolidated financial results of the Group for the year ended 31 December 2022 for publication and considering the payment of a final dividend, if any; and (ii) the unaudited consolidated results of the Group for the six months ended 30 June 2023 for publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 2 August 2023

As at the date of this announcement, the Directors are:

Executive Directors:

- (1) Mr. Wong Kin Hong (*Chairman*)
- (2) Mr. Huang Yonghua
- (3) Mr. Wong Tat Wa

Independent Non-executive Directors:

- (4) Mr. Yan Guoniu
- (5) Mr. Tang Rong Gang
- (6) Mr. Ou Wei An
- (7) 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>).