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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Seamless Green China (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Gao Hong (“**Mr. Gao**”) has been appointed as an executive Director of the Company with effect from 18 June 2016.

Mr. Gao, aged 38, was graduated from HEC, University of Lausanne, Switzerland in 2000 with a bachelor’s degree in Finance and obtained the GHBTI Finance Master Degree in 2002.

Mr. Gao joined Delta International CDS, Switzerland in 2003 and is currently one of its directors/partners. He has been the chief representative of Delta International CDS SA Beijing Representative Office since 2006, fully in charge of the investment business in Asia Pacific area. Mr. Gao was an executive director of Harmonic Strait Financial Holdings Limited (Stock code: 33), whose shares are listed on the main board of The Stock Exchange Hong Kong Limited (the “**Stock Exchange**”) from 9 October 2014 to 23 November 2014. Mr. Gao is currently an independent non-executive director of Nine Express Limited (Stock code: 00009), whose shares listed on the main board of the Stock Exchange.

Mr. Gao was awarded the “China Venture Capital 10 year cutting-edge Investor” prize jointly issued by Financial Research Institute under the State Council Development Research Centre, Beijing Equity Exchange, the International Research Centre for equity investment and the International Financiers Association in 2008.

Mr. Gao has entered into a letter of appointment with the Company with effect from 18 June 2016. Mr. Gao will hold office until the next following general meeting of the Company at which he will be eligible for re-election. Thereafter, he will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company's by-laws. He is entitled to a basic salary of HK\$12,000 per month plus discretionary management bonus dependent on the performance of the Group. The emoluments of Mr. Gao are determined by the Board with the recommendation of the remuneration and nomination committees of the Company with reference to the prevailing market rate and his duties and responsibilities in the Company.

As at the date of this announcement, save as aforementioned, Mr. Gao did not hold any directorship in any listed companies in the last three years. Mr. Gao does not have any relationships with any directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Gao that is required to be disclosed pursuant to Rules 17.50 (2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("**GEM Listing Rules**") of the Stock Exchange, and there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of executive Director.

The Board takes this opportunity to warmly welcome Mr. Gao in joining the Board.

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

Hong Kong, 18 June 2016

As at the date of this announcement, the Board comprises: Mr. Wong Kin Hong (Chairman), Mr. Huang Yonghua, Mr. Wong Tat Wa, Ms. Leung Po Yee and Mr. Gao Hong as executive Directors; and Mr. Yan Guoniu, Mr. Tang Rong Gang, Mr. Ou Wei An and Mr. Ng Yu Ho as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Company Announcements" page of the GEM website (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>).