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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. Li Zhi Qiang (“**Mr. Li**”) has been appointed as an executive Director of the Company with effect from 22 June 2016.

Li Zhi Qiang, aged 53, was graduated from The First Aviation Academy of Chinese Air Force* (空軍第一航空學院) majoring Aviation mechanical engineering in the People’s Republic of China (“PRC”) in July 1983. Mr. Li obtained his master degrees in management from The University of Science and Technology of China* (中國科學技術大學) in the PRC in July 1991. Mr. Li also obtained his doctoral degree in management from the Euromed Marseille Ecole de Management in June 2013. Mr. Li is also currently the academician of the World Academy of Productivity* (世界生產力科學院).

Mr. Li was the legal advisor of the general office of the Central Military Commission of the Communist Party of the PRC (中國共產黨中央軍事委員會) and executive editor-in-chief of China Military Law Magazine* (中國軍法) during the period from 1993 to 2003. In the meantime, he was also a professor on international business law of Beijing International Business School. He has successively served as a director, a party committee secretary and the vice-chairman of Sino Life Insurance Co., Ltd. (生命人壽保險股份有限公司) during the period from 2004 to 2012. In addition, he has served as the chairman of International Cultural Media Co., Ltd.* (國際文化交流傳媒有限責任公司) since 2012. Mr. Li is currently an independent non-executive director of China First Capital Group Limited (Stock Code: 1269), whose shares listed on the main board of The Stock Exchange Hong Kong Limited (the “Stock Exchange”).

In 2015, Mr. Li was honored with the Confucius Business Prize* (孔子儒商獎).

Mr. Li has entered into a letter of appointment with the Company with effect from 22 June 2016. Mr. Li 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 bye-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. Li 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. Li did not hold any directorship in any listed companies in the last three years. Mr. Li 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. Li 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. Li in joining the Board.

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

Hong Kong, 22 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, Mr. Gao Hong and Mr. Li Zhi Qiang 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>).

* For identification purpose only.