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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021

All the Proposed Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2021 AGM.

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Seamless Green China (Holdings) Limited (the “**Company**”) both dated 13 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2021 AGM.

As at the date of the 2021 AGM, there were 1,572,517,252 issued Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2021 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the 2021 AGM as set out in Rule 17.47A of the GEM Listing Rules.

None of the Shareholders were required under the GEM Listing Rules to abstain from voting on the Proposed Resolutions at the 2021 AGM. None of the Shareholders have stated in the Circular their intention to vote against or to abstain from voting on any of the Proposed Resolutions.

Link Market Services (Hong Kong) Pty Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the 2021 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2021 AGM are set out as follows:

Ordinary Resolutions		Number of Shares Votes (Approximate%)	
		<i>Note</i>	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and independent auditor of the Company for the year ended 31 December 2020.	219,450,000 (100%)	0 (0%)
2.	To re-elect Mr. Huang Yonghua as an executive director of the Company.	219,450,000 (100%)	0 (0%)
3.	To re-elect Mr. Tang Rong Gang as an independent non-executive director of the Company.	219,450,000 (100%)	0 (0%)
4.	To re-elect Mr. Ou Wei An as an independent non-executive director of the Company.	219,450,000 (100%)	0 (0%)
5.	To authorize the Board to appoint additional directors as and when the Board considers necessary and appropriate.	219,450,000 (100%)	0 (0%)
6.	To authorize the Board to fix the respective directors' remuneration.	219,450,000 (100%)	0 (0%)
7.	To re-appoint Linksfield CPA Limited as independent auditor of the Company and to authorize the Board to fix its remuneration.	219,450,000 (100%)	0 (0%)
8.	To give a general mandate to the Board to purchase the Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of passing this resolution.*	219,450,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares Votes (Approximate%)	
		<i>Note</i>	
		For	Against
9.	To give a general mandate to the Board to allot, issue and deal with Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of passing this resolution.*	219,450,000 (100%)	0 (0%)
10.	To extend the general mandate granted to the Board to allot, issue and deal with additional Shares by adding the aggregate number of Shares repurchased by the Company.*	219,450,000 (100%)	0 (0%)

* For the full text of the Proposed Resolutions, please refer to the Notice of AGM as contained in the Circular.

Note: The number of votes and approximate percentage of voting Shares as stated above are based on the total number of the issued Shares held by the Shareholders who attended and voted at the 2021 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 30 June 2021

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
Mr. Ng Yu Ho, Steve

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.

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