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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 AND APPOINTMENT OF
CHAIRMAN AND EXECUTIVE DIRECTOR**

The Board announces that with effect from 29 November 2010:

- (1) Mr. Chan Chung Keung Jackson resigned as the chairman and remained as an executive director of the Company; and
- (2) Mr. Lam Ping Cheung Andrew was appointed as the chairman and an executive director of the Company.

RESIGNATION OF CHAIRMAN

The board of directors (the “**Board**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that Mr. Chan Chung Keung Jackson (“**Mr. Chan**”) resigned as the chairman and remained as an executive director of the Company with effect from 29 November 2010.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Company during his tenure of office as the chairman of the Company.

APPOINTMENT OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Board is also pleased to announce that Mr. Lam Ping Cheung Andrew (“**Mr. Lam**”) was appointed as the chairman and an executive director of the Company with effect from 29 November 2010.

Mr. Lam, aged 59, is a renowned solicitor in Hong Kong. He graduated from the Chinese University of Hong Kong in 1977 and holds a bachelor degree in social science. In 1980, he went to the United Kingdom to pursue his legal studies. He was qualified as a solicitor in Hong Kong in 1985. Mr. Lam was the founder and partner of Messrs. Lam & Co. (formerly known as Messrs. Andrew Lam & Co), a law firm in Hong Kong.

Mr. Lam does not hold any other positions in the Company or any of its subsidiaries as at the date hereof, nor did he hold any directorship in any listed companies in the last three years. He does not have any relationships with any other directors, senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company. As at the date hereof, Mr. Lam does not have any interest in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance).

There is no service contract between Mr. Lam and the Company. Mr. Lam has not been appointed for any fixed term but 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. Currently, Mr. Lam is not entitled to receive any director's emoluments from the Company. Should there be any contract made between Mr. Lam and the Company in relation to his director's emoluments in the future, further disclosure will be made accordingly.

Save as disclosed above, there is no other information relating to Mr. Lam that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, and that there is no other matter that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange related to Mr. Lam’s appointment.

The Board would like to welcome Mr. Lam as the chairman and executive director of the Company.

By order of the Board
Seamless Green China (Holdings) Limited
Wong Kwok Wai
Director

Hong Kong, 30 November 2010

As at the date of this announcement, the Board comprises:

- (1) Mr. Lam Ping Cheung Andrew, as an executive director;
- (2) Mr. Chan Chung Keung Jackson, as an executive director;
- (3) Mr. Wong Kwok Wai, as an executive director;
- (4) Mr. Zhao Wen Tao, as an executive director;
- (5) Mr. Chung Ming Tru Daniel, as an executive director;
- (6) Ms. Chan Yim Kum, as an executive director;
- (7) Mr. Wong Pak Fai Philip, as an executive director;
- (8) Ms. Tang Man Lai as an executive director;
- (9) Mr. Liu Chun Ning Wilfred, as an independent non-executive director;
- (10) Mr. Tsui Siu Hung, as an independent non-executive director;
- (11) Mr. Tso Chip, as an independent non-executive director; and
- (12) Mr. Lee Tao Wai, as an independent non-executive director.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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.

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