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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)

CHANGE OF CHAIRMAN

The board of directors (the “**Board**”) of Seamless Green China (Holdings) Limited (the “**Company**”) announces that Mr. Lam Ping Cheung Andrew (“**Mr. Lam**”) was removed as the chairman of the Company with effect from 4 August 2011 and Mr. Chan Chung Keung Jackon was appointed as the chairman of the Company in his stead on the same day. Mr. Lam remains as an executive director of the Company.

By order of the Board
Seamless Green China (Holdings) Limited
Nee, Henry Pei Ching
Executive Director

Hong Kong, 8 August 2011

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

- (1) Mr. Chan Chung Keung Jackon, as an executive director;
- (2) Mr. Lam Ping Cheung Andrew, as an executive director;
- (3) Ms. Chan Yim Kum, as an executive director;
- (4) Mr. Nee, Henry Pei Ching, as an executive director;
- (5) Mr. Tsui Siu Hung, as an independent non-executive director; and
- (6) Mr. Lee Tao Wai, as an independent non-executive director.

This document, 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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