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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 SPECIAL GENERAL MEETING
HELD ON 20 SEPTEMBER 2011 AND
REMOVAL OF DIRECTOR**

The Board announces that the resolution proposed at the SGM held on 20 September 2011 was duly passed. Accordingly, Mr. Lam Ping Cheung Andrew has been removed as an executive Director with effect from 20 September 2011.

POLL RESULTS

Reference is made to the circular of Seamless Green China (Holdings) Limited (the “**Company**”) dated 1 September 2011 (the “**Circular**”) in relation to the proposed removal of Director. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise.

The Board announces that at the SGM held on 20 September 2011, the resolution proposed was duly passed by way of poll voting. The poll results are as follows:

Ordinary Resolution	Number of Votes (%) <i>(Note (a))</i>	
	For	Against
“THAT Mr. Lam Ping Cheung Andrew be and is hereby removed as an executive Director with immediate effect.”	124,880,053 (99.99%)	400 (0.01%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the SGM in person or by proxy.
- (b) As a majority of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution.
- (c) The total number of Shares in issue as at the date of SGM: 211,749,172 Shares.
- (d) The total number of Shares entitling the holder to attend and vote for or against the resolution at the SGM: 211,749,172 Shares.
- (e) The total number of Shares entitling the holder to attend and vote only against the resolution at the SGM: Nil.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.
- (g) The Company's Branch Share Registrar in Hong Kong, Tricor Abacus Limited, acted as the scrutineer for the vote-taking at the SGM.

REMOVAL OF DIRECTOR

Pursuant to the ordinary resolution passed by the Shareholders at the SGM, Mr. Lam Ping Cheung Andrew has been removed as an executive Director with effect from 20 September 2011.

Saved as disclosed in the Circular, there is no matter in relation to the removal of Mr. Lam as an executive Director that needs to be brought to the attention of the Shareholders.

By Order of the Board
Chan Chung Keung Jackson
Chairman

Hong Kong, 20 September 2011

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

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

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 Announcement” page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting and on the website of the Company at <http://www.victoryhousefp.com/lchp/8150.html>.