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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 JANUARY 2012**

The Board announces that the two resolutions proposed at the SGM held on 20 January 2012 were not passed.

POLL RESULTS

Reference is made to the circular of Seamless Green China (Holdings) Limited (the “**Company**”) dated 5 January 2012 (the “**Circular**”) in relation to (i) the refreshment of the Existing General Mandate, and (ii) the refreshment of the Existing Scheme Mandate Limit. 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 January 2012, the two resolutions proposed were not passed. The poll vote results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
(1)	To refresh the Existing General Mandate allowing the Directors to issue, allot and deal with additional Shares not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	72,906,738 (44.81%)	89,785,141 (55.19%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
(2)	To refresh the Existing Scheme Mandate Limit under the Existing Share Option Scheme for allowing the Company to grant share options up to 10% of the aggregate nominal amount of the issued share capital of the Company as at the date of passing of this resolution.	75,740,054 (45.76%)	89,785,141 (54.24%)

Notes:

- (a) The number and percentage of votes are based on the total number of Shares voted at the SGM.
- (b) As a majority of the votes were cast against these two ordinary resolutions, the resolutions were not passed.
- (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:
 - (i) resolution no. (1): 208,915,856 Shares.
 - (ii) resolution no. (2): 211,749,172 Shares.
- (e) The total number of Shares entitling the holder to attend and vote only against:
 - (i) resolution no. (1): 2,833,316 Shares.
 - (ii) resolution no. (2): Nil.
- (f) As set out in the Circular, Mr. Chan Chung Keung Jackson (a former executive Director) and Ms. Chan Yim Kum (the company secretary and a former executive Director), each of whom is interested in 1,416,658 Shares as at the date of SGM, shall abstain from voting on the resolution no. (1) and due to administrative errors both of their votes were casted for the resolution no. (1) during the meeting. Shortly after the meeting, both of them rectified to the Company and indicated that these votes should be void. As a result, the votes were void and were not accounted for. Save as disclosed above, none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions 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.

By Order of the Board
Chan Ka Ming
Chairman

Hong Kong, 26 January 2012

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

- (1) Mr. Chan Ka Ming, as an executive Director;
- (2) Mr. Nee, Henry Pei Ching, as an executive Director;
- (3) Mr. Tam Chak Chi, as an executive Director;
- (4) Mr. Ho Chun Kit Gregory, as an executive Director;
- (5) Mr. Tsui Siu Hung, as an independent non-executive Director;
- (6) Mr. Lee Tao Wai, as an independent non-executive Director;
- (7) Mr. Ng Kai Shing, as an independent non-executive Director; and
- (8) Mr. Jal Nadirshaw Karbhari, 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.

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