

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement appears for information only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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)

DELAY IN PUBLICATION OF
2021 ANNUAL RESULTS AND ANNUAL REPORT

This announcement is made by Seamless Green China (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Company for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise specified, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

As disclosed in the Unaudited Annual Results Announcement, the auditing process for the annual results for the year ended 31 December 2021 (“**2021 Annual Results**”) has not been completed as scheduled, due to restrictions in force in parts of China to combat the COVID-19 pandemic, causing delays in the time required for the Company to provide further evidence to its auditors, including (i) conduct certain audit procedures such as on-site inspections of evidence and valuations in the PRC; and (ii) the difficulties to contact the key customers and suppliers of the major subsidiaries of the Group and temporary suspension of express delivery services in the PRC lead to delay in certain confirmation procedures.

Given the above, it is anticipated that expected publication date of the 2021 Annual Results and annual report of the Company for the year ended 31 December 2021 (the “**2021 Annual Report**”), will be postponed to 13 May 2022. Further announcement(s) will be made by the Company as and when necessary.

By order of the Board
Seamless Green China (Holdings) Limited
Wong Kin Hong
Chairman

Hong Kong, 10 May 2022

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

Executive Directors

- (1) Mr. Wong Kin Hong (*Chairman*)
- (2) Mr. Huang Yonghua
- (3) Mr. Wong Tat Wa
- (4) Ms. Leung Po Yee

Independent Non-executive Directors

- (5) Mr. Yan Guoniu
- (6) Mr. Tang Rong Gang
- (7) Mr. Ou Wei An
- (8) 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.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least 7 days from the date of this publication. This announcement will also be published on the website of the Company at <http://www.victoryhousefp.com/lchp/8150.html>.