

**SEAMLESS GREEN CHINA (HOLDINGS) LTD:
DO YOU HOLD SHARES IN THIS COMPANY ?**

Talk about a revolving door for senior executives at a company, publicly listed in the Hongkong Special Administrative Region (HKSAR) of the People's Republic of China (PRC), and people in the know will, most likely, spout the name, almost immediately, of [Seamless Green China \(Holdings\) Ltd \(II\)](#) (Code: 8150, The Growth Enterprise Market [The GEM] of The Stock Exchange of Hongkong Ltd).

Case in Point:

On June 30, 2014, Seamless Green announced that two Executive Directors, one being the Executive Chairman, had resigned with effect from June 28, 2014. They are Messrs Li Jian Chao () and Zhang Yan Yue (). Mr Zhang Yan Yue was appointed an Executive Director on June 25, 2014, therefore, he held his position in Seamless Green for not more than five days. As for Mr Li Jian Chao, he was appointed Executive Chairman on April 8, 2013. Therefore, he held his august post for a period of 14 months and 20 days.

In the same announcement with regard to the resignations of Messrs Li and Zhang, Management of Seamless Green announced the resignations of two Independent Non-Executive Directors, to wit, Messrs Zou Wei Jun () and Koo Kim Shing (). These resignations, also, took effect from June 28, 2014. Mr Zou Wei Jun was appointed to his position on November 11, 2013. He held his post, therefore, for a little less than seven months. As for Mr Koo Kim Shing, he, too, was appointed on November 11, 2013, and, as with his colleague, Mr Zou Wei Jun, he left on the same day, his tenure in office, being not more than his colleague.

And, in the same announcement with regard to the aforementioned resignations, it was stated that the Company Secretary, Ms Chan Yim Kum (), had tendered her resignation with effect from July 1, 2014.

In all five resignation incidents, the announcement stated that none of the outgoing executives had disagreements with the Board of Directors and '*no other matter relating to*' the resignations needed to be brought to the attention of the shareholders of the Company.

On July 11, 2014, Seamless Green announced that Mr Ou Wei An () had been appointed as an Independent Non-Executive Director of the Company with immediate effect.

On June 25, 2014, Seamless Green announced, with immediate effect, the appointment of five, new Executive Directors and three, new Independent Non-Executive Directors.

These appointments were:

Mr Wong Kin Hung ()	Executive Director
Mr Zhang Yan Yue ()	Executive Director
Mr Huang Yong Hua ()	Executive Director
Mr Wong Tat Wa ()	Executive Director
Ms Leung Po Yee ()	Executive Director
Mr Thomas Ng Cheng Kiong ()	Independent Non-Executive Director

Mr Yan Cuo Niu () Independent Non-Executive Director
Mr Tang Rong Gang () Independent Non-Executive Director

Mr Huang Yong Hua, aged 26 years, is a nephew of Mr Wong Kin Hung and Mr Wong Tat Wa, aged 31 years, is another nephew of Mr Wong Kin Hung.

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