Disclaimer

name(s)

Multi-counter stock code and currency

Other related stock code(s) and

Date of shareholders' approval

Title of announcement

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|--|-------|--|
| | | |
| Stock code | 00251 | |

Not applicable

Not applicable

24 May 2024

| Announcement date | 27 March 2024 | |
|--|--------------------|--|
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Final | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2023 | |
| Reporting period end for the dividend declared | 31 December 2023 | |
| Dividend declared | HKD 0.03 per share | |
| 1 | | |

Final dividend for the year ended 31 December 2023

Information relating to Hong Kong share register

| Default currency and amount in which the dividend will be paid | HKD 0.03 per share | |
|---|----------------------------------|--|
| Exchange rate | HKD 1 : HKD 1 | |
| Ex-dividend date | 29 May 2024 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 May 2024 16:30 | |
| Book close period | From 31 May 2024 to 04 June 2024 | |
| Record date | 04 June 2024 | |
| Payment date | 18 June 2024 | |
| | Tricor Standard Limited | |
| Share registrar and its address | 17/F, Far East Finance Centre | |
| , , , , , , , , , , , , , , , , , , , | 16 Harcourt Road | |
| | Hong Kong | |
| Information relating to withholding tax | | |
| Details of withholding tax applied to the dividend declared | Not applicable | |

| Information relating to listed warrants / convertible securities issued by the issuer | | | |
|---|----------------|--|--|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | | |
| Other information | | | |
| Other information | Not applicable | | |
| Directors of the issuer | | | |
| As at the date of this announcement, the board of directors of S E A Holdings Limited comprises: | | | |
| Executive Directors: Mr. Lu Wing Chi, Jesse (Chairman), Mr. Lambert Lu (Chief Executive) and Mr. Yap Shee Liam (Chief Financial Officer) | | | |
| Independent Non-executive Directors: | | | |

Mr. Walujo Santoso, Wally, Mr. Chung Pui Lam, Mr. Chan Kwok Wai and Mr. Lo Wai Tung Welman