



S E A H O L D I N G S L I M I T E D

爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

ANNOUNCEMENT

The Board of Directors of S E A Holdings Limited (the “Company”) is pleased to announce that Mr. Lincoln Lu and Mr. Lambert Lu were appointed as executive directors of the Company with effect from 1st December, 2003.

By Order of the Board
Sin Li Mei Wah, Jenifer
Company Secretary

Hong Kong, 1st December, 2003

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.