



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)
(Stock Code: 251)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board of Directors (the “Board”) of S E A Holdings Limited (the “Company”) announces that Mr. Chan Ka Wing has resigned as company secretary and authorized representative of the Company under Part XI of the Companies Ordinance, Cap. 32 of the Laws of Hong Kong with effect from 20th April, 2006 and that he remains as qualified accountant of the Company.

Mr. Chan has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Kwok Siu Man, Seaman has been appointed as company secretary and authorized representative of the Company in place of Mr. Chan with effect from 20th April, 2006. Mr. Kwok is a Fellow Member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

As at the date of this announcement, the directors of the Company are as follows:–

Executive directors:

Lu Wing Chi, Lincoln Lu, Lambert Lu, Lu Wing Yuk, Andrew and Tse Man Bun

Non-executive director:

Lam Sing Tai

Independent non-executive directors:

Walujo Santoso, Wally, Leung Hok Lim and Chung Pui Lam

By Order of the Board
Lu Wing Chi
Chairman and Managing Director

Hong Kong, 20th April, 2006

* *For identification purpose only*

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