



## SEAH HOLDINGS LIMITED

Incorporated in Bermuda with limited liability

26TH FLOOR DAH SING FINANCIAL CENTRE  
108 GLOUCESTER ROAD WANCHAI HONG KONG  
TEL: (852) 2828-6363 FAX: (852) 2598-6861  
E-mail: [info@seaholdings.com](mailto:info@seaholdings.com) Website: [www.seaholdings.com](http://www.seaholdings.com)

*The following announcement was issued today by Asian Growth Properties Limited, a subsidiary of S E A Holdings Limited, on the Alternative Investment Market of London Stock Exchange plc.*

RNS Number: 8125D  
Asian Growth Properties Limited  
1st June, 2006

Asian Growth Properties Limited (the "Company") announces the appointment of Finance Director

The Company is pleased to announce that Mr. Chan Ka Wing has been appointed the Finance Director of the Company with effect from 1st June, 2006. He will be responsible for overseeing the accounting and financial matters of the Company and its subsidiaries.

Aged 33, Mr. Chan is a member of the American Institute of Certified Public Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in the property, audit and finance fields.

Mr. Chan does not have any shareholding interest in the Company and is a director of the following companies: -

Bluebell Investment Group Limited  
Pacific Commerce Holdings Limited  
Slaney Corporation  
South-East Asia Investment And Agency Company, Limited  
Whorlton Limited

Saved as disclosed above, there are no other matters which are required to be disclosed with regard to Mr. Chan's appointment under paragraph (g) of Schedule Two of the AIM Rules of London Stock Exchange plc.

For more information:

Jim McGeever  
HB Corporate  
Tel: +44(0)207 510 8598

Pam Spooner / Abigail Singleton / Leesa Peters  
Conduit PR  
Tel: 44(0) 207 429 6666  
[pam@conduitpr.com](mailto:pam@conduitpr.com) / [abigail@conduitpr.com](mailto:abigail@conduitpr.com)