



SEA HOLDINGS LIMITED

爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 251)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement is issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.)

Please refer to the attached notice on the next page.

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

Executive Directors:-

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

Non-Executive Director:-

Mr. Lam Sing Tai

Independent Non-Executive Directors:-

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

Hong Kong, 14th February, 2007

**For identification purpose only*



TRANS TASMAN PROPERTIES LIMITED

NZX and Media Release - 14 February 2007

To: Listed Company Relations, New Zealand Exchange Limited

Notification of Director nomination and annual meeting dates

In accordance with NZSX Listing Rule 3.3.2, Trans Tasman Properties Limited advises that the opening date for Director nominations to be voted on at the company's 2007 annual shareholders' meeting (currently scheduled to be held on Friday 18 May 2007 in Auckland), is 15 February 2007 and the closing date for Director nominations is 23 March 2007 at 4pm.

For further information contact:

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