

## **S E A 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 announcement on the next page issued by Asian Growth Properties Limited, a 97.17%-owned subsidiary of the Company listed on the AIM Market of London Stock Exchange plc., on 22<sup>nd</sup> April, 2008.

As at the date of this announcement, the Board of the Company comprises the following members:-

Executive Directors:-

Messrs. Lu Wing Chi (Chairman and Managing Director), Lu Wing Yuk, Andrew, David Hsu, Lincoln Lu and Lambert Lu

Non-Executive Directors:-

Messrs. Lam Sing Tai and Tse Man Bun

Independent Non-Executive Directors:-

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

Hong Kong, 23<sup>rd</sup> April, 2008

\*For identification purpose only

RNS Number: 8403S

Asian Growth Properties Limited

22<sup>nd</sup> April, 2008

## ASIAN GROWTH PROPERTIES LIMITED

## Publication, Despatch and Availability of 2007 Annual Report

Asian Growth Properties Limited (the "Company") (AIM Stock Code: AGP), the Hong Kong based China property development and investment company, announces that the Company's Annual Report for the year ended 31<sup>st</sup> December, 2007 has been published and uploaded on the Company's website at "www.asiangrowth.com".

Printed copies of same together with the notice of 2008 annual general meeting and form of proxy or form of instruction (as the case may be) have been despatched by post to shareholders and holders of depositary interests today. They are available free of charge at the Company's principal place of business at 25th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong during normal business hours on any day (except Sundays, public holidays and days on which black rainstorm warnings are issued or tropical cyclone warning signal No. 8 or above is hoisted) for one month after 22<sup>nd</sup> April, 2008.

For more information, please contact:-

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Andrew Potts
Panmure Gordon (UK) Limited

(Nominated Advisor)