



**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 25<sup>th</sup> June, 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, 26<sup>th</sup> June, 2008

*\* For identification purpose only*

RNS Number: 5471X  
Asian Growth Properties Limited

25<sup>th</sup> June, 2008

## **ASIAN GROWTH PROPERTIES LIMITED**

### **Change of Nature of a Director's Deemed Shareholding Interest**

The board of directors of Asian Growth Properties Limited (the "Company") (AIM Stock Code: AGP), the Hong Kong based China property development and investment company, announces that the Company received notification of the change of the nature of deemed interest of Mr. Lu Wing Chi ("Mr. Lu"), an executive director of the Company, in the ordinary shares of US\$0.05 each in the Company ("Shares") today as follows:

- (1) (a) Immediately before 19<sup>th</sup> June, 2008, Mr. Lu was deemed interested in the Shares by virtue of (i) his 6.52% direct shareholding interest in JCS Limited ("JCS"), (ii) him being a discretionary beneficiary of a discretionary trust (the "Discretionary Trust") which owns 26.09% of the issued shares in JCS, and (iii) his 30% direct shareholding interest in Nan Luen International Limited ("NLI");
  - (b) JCS has 63.58% interest in the issued shares in NLI which holds about 55.76% of the issued shares in S E A Holdings Limited ("SEA"); and
  - (c) SEA holds about 97.17% of the issued shares in the Company;
- (2) On 19<sup>th</sup> June, 2008, a restructuring exercise was completed to the effect that the 26.09% interests in the Discretionary Trust have been transferred to a company wholly-owned by Mr. Lu; and
- (3) Save as disclosed in (2) above, there has been no change to Mr. Lu's deemed shareholding interest in the Company (i.e. 243,632,171 Shares representing about 27.49% of the issued share capital of the Company) since his last notification on 6<sup>th</sup> May, 2008.

For more information, please contact:

Lu Wing Chi  
Executive Director  
Asian Growth Properties Limited

Tel: +852 2828 6363

Richard Gray  
Andrew Potts  
Panmure Gordon (UK) Limited  
(Nominated Advisor)

Tel: +44 207 459 3600