



**S E A HOLDINGS LIMITED**  
爪哇控股有限公司\*

*(Incorporated in Bermuda with limited liability)*  
(Stock Code : 251)

**CHANGE OF QUALIFIED ACCOUNTANT**

The board of directors (the "Board") of S E A Holdings Limited (the "Company") announces that Mr. Chan Ka Wing ("Mr. Chan") has resigned as the Qualified Accountant of the Company with effect from 26<sup>th</sup> June, 2008. Mr. Chan confirmed that there is no disagreement with the Board and there are no matters in connection with his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board also announces that Mr. Lee Bo Yuen ("Mr. Lee") has been appointed as the Qualified Accountant of the Company with effect from the same date. Mr. Lee is a fellow of the Hong Kong Institute of Certified Public Accountants.

The Board wishes to thank Mr. Chan for his contribution to the Company during the tenure of his service and welcomes Mr. Lee for his new role.

For and on behalf of  
S E A Holdings Limited  
**Kwok Siu Man, Seaman**  
*Company Secretary*

Hong Kong, 26<sup>th</sup> June, 2008

As at the date of this Announcement, the Board 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

\* *For identification purpose only*