



S E A HOLDINGS LIMITED
爪哇控股有限公司*

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

DATE OF BOARD MEETING

S E A Holdings Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Friday, 19th September, 2008 for the purpose of, among other matters, approving the announcement of the unaudited consolidated results of the Company for the six months ended 30th June, 2008 for publication and considering the declaration of an interim dividend or any other distribution in respect of the said six-month period.

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

Hong Kong, 8th September, 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*