

## 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 9<sup>th</sup> October, 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, 10<sup>th</sup> October, 2008

\*For identification purpose only

RNS Number : 4903F Asian Growth Properties Limited

9<sup>th</sup> October, 2008

## ASIAN GROWTH PROPERTIES LIMITED

## **Change of a Director's 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 has received notification from Mr. David Andrew Runciman, an executive director of the Company, of his purchase of 20,000 shares of the Company at a price of 11 pence each from an independent third party on 6<sup>th</sup> October, 2008 (the "Purchase") and the completion of the Purchase on 9<sup>th</sup> October, 2008.

Immediately after the Purchase, Mr. Runciman holds 520,000 shares, representing about 0.059% of the existing issued share capital of the Company.

For more information, please contact:

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