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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 Thursday, 16th April, 2009 for the purpose of, among other matters, approving the announcement of the audited consolidated results of the Company for the year ended 31st December, 2008 for publication and considering the recommendation on the payment of a final dividend or any other distribution in respect of the said year.

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

Hong Kong, 2nd April, 2009

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, 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

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** For identification purpose only*