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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Tse Man Bun has tendered his resignation as a Non-executive Director of the Company with effect from 1st May, 2009.

The board of directors (the “Board”) of S E A Holdings Limited (the “Company”) announces that Mr. Tse Man Bun (“Mr. Tse”) has tendered his resignation as a Non-executive Director of the Company with effect from 1st May, 2009 as he wishes to devote more time to his family affairs and other business commitments.

Mr. Tse has confirmed that he has no disagreement with the Board and there are no matters in relation to his above resignation that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to thank Mr. Tse for his valuable contribution to the Company’s development during the tenure of his service.

By Order of the Board of
S E A Holdings Limited
Kwok Siu Man, Seaman
Company Secretary

Hong Kong, 30th 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

* For identification purpose only