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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)

**POLL RESULTS AT THE 2009 ANNUAL GENERAL MEETING
HELD ON 10TH JUNE, 2009**

All the Proposed Resolutions were passed by way of poll at the AGM held on 10th June, 2009.

The board of directors (“Board”) of S E A Holdings Limited (“Company”) is pleased to announce that all the proposed resolutions as set out in the notice of the 2009 annual general meeting of the Company (“AGM”) dated 29th April, 2009 (“Proposed Resolutions”) were duly passed as ordinary resolutions by way of poll at the AGM held on Wednesday, 10th June, 2009 and the poll results are set out as follows:

Ordinary Resolutions for Ordinary Business		Number of votes cast (percentage of total number of votes cast)	
		For	Against
1.	To consider and receive the audited consolidated financial statements for the year ended 31 st December, 2008 and the reports of the directors and the independent auditor thereon.	408,519,651 (100%)	0 (0%)
2.	To approve the payment of a final dividend of HK5 cents per share for the year ended 31 st December, 2008.	408,589,651 (100%)	0 (0%)
3.	(i) To re-elect Mr. Lincoln Lu as executive director.	406,197,651 (99.4146%)	2,392,000 (0.5854%)
	(ii) To re-elect Mr. Lam Sing Tai as non-executive director.	405,697,651 (99.2922%)	2,892,000 (0.7078%)
	(iii) To re-elect Mr. Leung Hok Lim as independent non-executive director.	408,589,651 (100%)	0 (0%)
4.	To fix a maximum number of directors at 12 and authorize the board of directors to appoint additional directors up to such maximum number.	408,547,651 (99.9897%)	42,000 (0.0103%)
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorize the board of directors to fix their remuneration.	408,547,651 (99.9897%)	42,000 (0.0103%)

* For identification purpose only

Ordinary Resolutions for Special Business			Number of votes cast (percentage of total number of votes cast)	
			For	Against
6.	(A)	To give a general mandate to the directors to allot and issue additional shares not exceeding 20% of the issued share capital of the Company.	393,053,651 (96.1977%)	15,536,000 (3.8023%)
	(B)	To give a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.	408,589,651 (100%)	0 (0%)
	(C)	Conditional upon the passing of Resolutions No. 6(A) and 6(B), to extend the general mandate under Resolution No. 6(A) by adding thereto the aggregate nominal value of the shares to be repurchased by the Company pursuant to Resolution No. 6(B).	393,053,651 (96.1977%)	15,536,000 (3.8023%)
	(D)	To approve the refreshment of the 10% limit on the number of shares which may be allotted and issued upon exercise of options to be granted under the existing share option scheme of the Company.	393,081,651 (96.2045%)	15,508,000 (3.7955%)

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- 1) As at the date of the AGM, the issued shares of the Company comprised 642,426,517 ordinary shares of HK\$0.1 each ("Shares"), which represented the total number of Shares in issue entitling the holders ("Shareholders") to attend and vote for or against all the Proposed Resolutions at the AGM.
- 2) No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the AGM and no Shareholder who was entitled to attend the AGM was entitled to vote only against the Proposed Resolutions at the AGM.
- 3) Tricor Standard Limited, the branch registrars of the Company in Hong Kong, was appointed as the scrutineer for the purpose of voting-taking in respect of the Proposed Resolutions at the AGM.

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

Hong Kong, 10th June, 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 Director: Mr. Lam Sing Tai

Independent Non-executive Directors: Messrs. Walujo Santoso, Wally, Leung Hok Lim and Chung Pui Lam