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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)

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 30th November, 2009.

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, 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

Hong Kong, 30th November, 2009

** For identification purpose only*

RNS Number : 2703D
Asian Growth Properties Limited

30th November, 2009

ASIAN GROWTH PROPERTIES LIMITED

Resignation of Independent Non-Executive Director and Change of Non-Executive Chairman and Chairman of Audit, Nomination and Remuneration Committees

The board of directors (the “Board”) of Asian Growth Properties Limited (the “Company”) (AIM Stock Code: AGP), the Hong Kong based China property development and investment company, announces that with effect from 30th November, 2009:

- (1) Mr. David Carr Mathewson (“Mr. Mathewson”) has tendered his resignation as the Non-Executive Chairman, an Independent Non-Executive Director and the Chairman of the Audit, Nomination and Remuneration Committees of the Company to pursue his other opportunities; and
- (2) Mr. Richard Öther Prickett (“Mr. Prickett”), an Independent Non-Executive Director of the Company, has been appointed as the Acting Non-Executive Chairman and the Chairman of the Audit, Nomination and Remuneration Committees of the Company until the appointment of the succeeding Chairman by the Board.

The Board expresses its gratitude to Mr. Mathewson for his contribution to the Company during his term of service.

For more information, please contact:

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