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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 OF THE 2010 ANNUAL GENERAL MEETING AND SPECIAL GENERAL MEETING HELD ON 27TH MAY, 2010

All the Proposed Resolutions were passed by way of poll at the AGM and SGM held on 27th May, 2010.

The board of directors (“Board”) of S E A Holdings Limited (“Company”) is pleased to announce that all the proposed resolutions (“Proposed Resolutions”) as set out in each of the notice of the 2010 Annual General Meeting (“AGM”) dated 27th April, 2010 and the Special General Meeting (“SGM”) dated 11th May, 2010 were duly passed as ordinary resolutions by way of poll at the AGM and SGM both held on Thursday, 27th May, 2010 and the poll results are set out as follows:

Poll Results of the AGM

Ordinary Resolutions for Ordinary Business		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and receive the audited consolidated financial statements for the year ended 31 st December, 2009 and the reports of the directors and the independent auditor thereon.	429,125,758 (100%)	0 (0 %)	429,125,758
2.	To approve the payment of a final dividend of HK6 cents per share for the year ended 31 st December, 2009.	429,067,758 (100%)	0 (0 %)	429,067,758
3.	(i) To re-elect Mr. Lambert Lu as executive director.	417,091,758 (99.15%)	3,594,000 (0.85%)	420,685,758
	(ii) To re-elect Mr. Walujo Santoso, Wally as independent non-executive director.	419,633,758 (97.79 %)	9,492,000 (2.21%)	429,125,758
	(iii) To re-elect Mr. Chung Pui Lam as independent non-executive director.	419,915,758 (97.85%)	9,210,000 (2.15%)	429,125,758
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.	428,297,758 (99.81%)	828,000 (0.19 %)	429,125,758
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorize the board of directors to fix their remuneration.	429,125,758 (100%)	0 (0%)	429,125,758

* For identification purpose only

Ordinary Resolutions for Special Business			Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
			For	Against	
6.	(A)	To give a general mandate to the directors to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.	416,420,758 (97.04%)	12,705,000 (2.96%)	429,125,758
	(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.	429,125,758 (100%)	0 (0%)	429,125,758
	(C)	To extend the general mandate under Resolution No. 6(A) by adding thereto the aggregate nominal amount of the shares to be repurchased by the Company pursuant to Resolution No. 6(B).	416,420,758 (97.04%)	12,705,000 (2.96%)	429,125,758

Poll Results of the SGM

Ordinary Resolutions			Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
			For	Against	
A.		To approve and adopt a share award scheme of the Company (the "Share Award Scheme").	416,330,758 (97.02%)	12,789,000 (2.98%)	429,119,758
B.		To approve the refreshment of the 10% limit on the number of shares of HK\$0.10 each in the share capital of the Company (the "SEA Shares") which may be issued upon exercise of subscription rights attaching to all options granted under the share option scheme adopted by the Company on 19th August, 2005 (the "Share Option Scheme"). To authorise the Directors and the Company Secretary of the Company to do all such acts, deeds and things as they shall, in their absolute discretion, deem fit in order to effect the foregoing.	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758
C.		To authorise the Board of Directors of the Company or any of its committee or sub-committee delegated with the authority to administer the Share Award Scheme.	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758
D.		To approve and adopt a share option scheme of Asian Growth Properties Limited ("AGP" and "AGP Share Option Scheme").	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758
E.		To authorise the Board of Directors of AGP or any of its committee or sub-committee delegated with the authority to administer the AGP Share Option Scheme.	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758
F.		To approve and adopt a share award scheme of AGP ("AGP Share Award Scheme").	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758
G.		To authorise the Board of Directors of AGP or any of its committee or sub-committee delegated with the authority to administer the AGP Share Award Scheme.	416,332,758 (97.02%)	12,789,000 (2.98%)	429,121,758

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 and SGM, there were 673,773,657 issued ordinary shares of HK\$0.1 each of the Company (“Shares”), which represented the total number of Shares entitling the holders thereof (“Shareholders”) to attend and vote for or against all the Proposed Resolutions at the AGM and SGM.
- 2) No Shareholder was required to abstain from voting on any of the Proposed Resolutions at the AGM or the SGM and no Shareholder entitled to attend the AGM and the SGM was entitled to vote only against the Proposed Resolutions thereat.
- 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 and the SGM.

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

Hong Kong, 27th May, 2010

As at the date of this announcement, the Board comprises the following members:

<i>Executive Directors:</i>	Messrs. Lu Wing Chi (<i>Chairman and Managing Director</i>), Lu Wing Yuk, Andrew, Lincoln Lu and Lambert Lu
<i>Non-executive Director:</i>	Mr. Lam Sing Tai
<i>Independent Non-executive Directors:</i>	Messrs. Walujo Santoso, Wally, Leung Hok Lim and Chung Pui Lam