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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 2<sup>nd</sup> November, 2010.

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, 2<sup>nd</sup> November, 2010

*\* For identification purpose only*

RNS Number : 4355V  
Asian Growth Properties Limited

2<sup>nd</sup> November, 2010

## **ASIAN GROWTH PROPERTIES LIMITED**

### **Change of a Director's Deemed Shareholding Interest**

The board of directors of Asian Growth Properties Limited (the “Company”) (AIM Stock Code: AGP), the Hong Kong based China property development and investment company, announces that the Company has today received notification from Mr. Lu Wing Chi (“Mr. Lu”), an executive director of the Company of the change of his deemed interest in the ordinary shares of US\$0.05 each in the Company (“Shares”) as follows:

- (1) Mr. Lu and the persons connected with him are presently deemed to be beneficially interested in 267,101,518 Shares which represent about 30.14% of the existing issued share capital of the Company as a result of the change of the respective shareholdings of Mr. Lu and Nan Luen International Limited (“NLI”) in S E A Holdings Limited (“SEA”) on 29<sup>th</sup> October, 2010;
- (2) SEA is beneficially entitled to, in aggregate, about 97.17% of the existing issued share capital of the Company;
- (3) Mr. Lu is deemed interested in the Shares by virtue of (i) his 0.99% direct shareholding interest in SEA; (ii) his 32.61% direct shareholding interest in JCS Limited (“JCS”), and (iii) his 30% direct shareholding interest in NLI. JCS is interested in 63.58% of the issued shares in NLI; and
- (4) On 29<sup>th</sup> October, 2010, all of the SEA shares repurchased by SEA from 13<sup>th</sup> to 22<sup>nd</sup> October, 2010 (both days inclusive) were cancelled. Immediately before the aforesaid cancellation, NLI and Mr. Lu were interested in approximately 58.84% and 0.98% respectively in the issued share capital of SEA. Immediately after the aforesaid cancellation, NLI and Mr. Lu increased their shareholding interests in SEA to about 59.18% and 0.99% respectively. Accordingly, Mr. Lu is deemed to have increased his beneficial shareholding interest to 267,101,518 Shares, representing approximately 30.14% of the existing issued share capital of the Company.

For more information, please contact:

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