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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Chan has been appointed as the Company Secretary and Authorised Representative in place of Mr. Kwok with effect from 29th January, 2011.

The Board of Directors (the "Board") of S E A Holdings Limited (the "Company") announces that Mr. Kwok Siu Man ("Mr. Kwok") has tendered his resignation (the "Resignation") as the Company Secretary, the Authorised Representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Authorised Representative under the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, (collectively, the "Company Secretary and Authorised Representative") of the Company with effect from 29th January, 2011 due to his personal pursuit and development. Mr. Kwok confirmed that he has no disagreement with the Board and there are no circumstances related to his Resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chan Yuk Ying ("Ms. Chan") has been appointed as the Company Secretary and Authorised Representative of the Company in place of Mr. Kwok with effect from 29th January, 2011. Ms. Chan is a Fellow Member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Taking this opportunity, the Board would like to thank Mr. Kwok for his valuable contribution during his tenure of services and welcome Ms. Chan to join the Company.

By Order of the Board
Lambert Lu
Executive Director

Hong Kong, 28th January, 2011

** For identification purpose only*

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