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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)

DATE OF BOARD MEETING

S E A Holdings Limited (the “Company”) announces that a meeting of the board of directors (the “Board”) of the Company will be held on Monday, 28 March 2011 for the purpose of, among other matters, approving the announcement of the audited consolidated financial results of the Company for the year ended 31 December 2010 for publication and considering the recommendation on the payment of a final dividend or any other distribution in respect of the said year.

For and on behalf of
S E A Holdings Limited
Chan Yuk Ying
Company Secretary

Hong Kong, 15 March 2011

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

** For identification purpose only*