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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 2011 ANNUAL GENERAL MEETING HELD ON 27 MAY 2011

All the Proposed Resolutions were passed by way of poll at the AGM held on 27 May 2011.

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 the notice of the 2011 Annual General Meeting (“AGM”) dated 26 April 2011 were duly passed as ordinary resolutions by way of poll at the AGM held on Friday, 27 May 2011 and the poll results are set out as follows:

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 of the Company for the year ended 31 December 2010 and the reports of the directors and the independent auditor thereon.	431,031,649 (100%)	0 (0%)	431,031,649
2.	To approve the payment of a final dividend of HK6 cents per share for the year ended 31 December 2010.	431,031,649 (100%)	0 (0%)	431,031,649
3.	(i) To re-elect Mr. Lu Wing Chi as executive director.	427,857,649 (99.26%)	3,174,000 (0.74%)	431,031,649
	(ii) To re-elect Mr. Lu Wing Yuk, Andrew as executive director.	428,489,649 (99.41%)	2,542,000 (0.59%)	
	(iii) To re-elect Mr. Leung Hok Lim as independent non-executive director.	431,031,649 (100%)	0 (0%)	
4.	To fix a maximum number of directors at 12 and authorise the board of directors to appoint additional directors up to such maximum number.	431,031,649 (100%)	0 (0%)	431,031,649
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorise the board of directors to fix their remuneration.	430,929,649 (99.98%)	102,000 (0.02%)	431,031,649

* 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 grant 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.	426,796,649 (97.36%)	11,557,000 (2.64%)	438,353,649
	(B)	To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.	431,025,649 (99.99%)	6,000 (0.01%)	431,031,649
	(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).	426,754,649 (99.01%)	4,277,000 (0.99%)	431,031,649

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) At the date of the AGM, there were 670,926,798 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.
- (2) There were no restrictions on any Shareholders to cast votes on any of the Proposed Resolutions at the AGM and there was no Shareholder who was entitled to attend and vote only against any of the Proposed Resolutions at the AGM.
- (3) Tricor Standard Limited, the branch registrars of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

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

Hong Kong, 27 May 2011

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