



**S E A HOLDINGS LIMITED**  
**爪哇控股有限公司\***

*(Incorporated in Bermuda with limited liability )*  
**(Stock Code : 251)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “Board”) of S E A Holdings Limited are set out below:

**Executive Directors**

Mr. Lu Wing Chi (*Chairman and Managing Director*)  
 Mr. Lu Wing Yuk, Andrew  
 Mr. Lincoln Lu  
 Mr. Lambert Lu

**Non-executive Director**

Mr. Lam Sing Tai

**Independent Non-executive Directors**

Mr. Walujo Santoso, Wally  
 Mr. Leung Hok Lim  
 Mr. Chung Pui Lam

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Audit Committee</b>	<b>Executive Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Lu Wing Chi		C	C	M
Mr. Lu Wing Yuk, Andrew		M		
Mr. Lincoln Lu		M		
Mr. Lambert Lu		M		M
Mr. Lam Sing Tai				
Mr. Walujo Santoso, Wally	M		M	M
Mr. Leung Hok Lim	C		M	M
Mr. Chung Pui Lam	M			C

Notes:

C Chairman of the relevant Board committees  
 M Member of the relevant Board committees

Hong Kong, 30 March 2012

*\* For identification purpose only*