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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 of the Company (the “**Board**”) will be held on Wednesday, 27 March 2013 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2012 and considering the recommendation on payment of a final dividend or any other distribution (if any).

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

Hong Kong, 15 March 2013

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*