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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 REPRESENTATIVES

The Board announces that Ms. Chow Siu Yin, Dora has been appointed as the Company Secretary and Authorised Representatives with effect from 13 January 2015.

The Board of Directors (the "**Board**") of S E A Holdings Limited (the "**Company**") announces that Ms. Chan Yuk Ying ("**Ms. Chan**") has tendered her resignation as the company secretary of the Company (the "**Company Secretary**") and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, (collectively, the "**Authorised Representatives**") with effect from 13 January 2015. Ms. Chan confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Chow Siu Yin, Dora ("**Ms. Chow**") has been appointed as the Company Secretary and Authorised Representatives with effect from 13 January 2015. Ms. Chow is an associate 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 Ms. Chan for her valuable contribution during her tenure of services and welcome Ms. Chow to join the Company.

By Order of the Board
S E A Holdings Limited
Lambert Lu
Executive Director

Hong Kong, 13 January 2015

** For identification purpose only*

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