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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 Thursday, 27 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend or any other distribution (if any).

By Order of the Board  
**S E A Holdings Limited**  
**Chow Siu Yin, Dora**  
*Company Secretary*

Hong Kong, 14 August 2015

The directors of the Company as at the date of this announcement are:

*Executive Directors:*

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

*Independent Non-executive Directors:*

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

*Non-executive Director:*

Mr. Lam Sing Tai

\* *For identification purpose only*