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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)

RETIREMENT OF DIRECTOR

The board of directors (the “**Board**”) of S E A Holdings Limited (the “**Company**”) announces that Mr. Lu Wing Yuk, Andrew, an Executive Director of the Company, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 30 May 2016 (the “**AGM**”) in accordance with the Bye-laws of the Company. He has informed the Company that he would not offer himself for re-election at the AGM due to his decision to devote more time to his personal and family affairs. Accordingly, Mr. Lu will retire as Director of the Company at the close of the AGM.

Mr. Lu has confirmed that he has no disagreement with the Board and there is no matter in respect of his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board expresses its sincere gratitude to Mr. Lu for his valuable contributions to the Company during his tenure of office.

On Behalf of the Board
S E A Holdings Limited
Lu Wing Chi
Chairman and Managing Director

Hong Kong, 24 March 2016

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