

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



S E A HOLDINGS LIMITED

爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 251)

**POLL RESULTS OF THE 2016 ANNUAL GENERAL MEETING
HELD ON 30 MAY 2016
AND
RETIREMENT OF DIRECTOR**

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

The Board announces that Mr. Lu Wing Yuk, Andrew ceased to be an Executive Director of the Company with effect from the conclusion of the AGM.

POLL RESULTS OF THE AGM

At the Annual General Meeting (the “AGM”) of S E A Holdings Limited (the “Company”) held on 30 May 2016, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 27 April 2016.

The board of directors (the “Board”) of the Company is pleased to announce that all the resolutions were approved by the shareholders of the Company and the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2015.	491,500,109 (100%)	0 (0%)
2.	(A) To approve a final dividend of HK6 cents per share for the year ended 31 December 2015.	491,500,109 (100%)	0 (0%)
	(B) To approve a special dividend of HK\$2 per share.	491,500,109 (100%)	0 (0%)
3.	(A) To re-elect Mr. Lu Wing Chi as Executive Director.	490,825,095 (99.86%)	675,014 (0.14%)
	(B) To re-elect Mr. Chung Pui Lam as Independent Non-executive Director.	491,489,109 (99.99%)	11,000 (0.01%)

* For identification purpose only

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To fix a maximum number of directors at 12 and authorise the board of directors of the Company to appoint additional directors up to such maximum number.	491,500,109 (100%)	0 (0%)
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorise the board of directors of the Company to fix their remuneration.	491,500,109 (100%)	0 (0%)
6.	(A) To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares not exceeding 20% of the total number of the issued shares of the Company.	487,083,136 (99.10%)	4,416,973 (0.90%)
	(B) To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of the issued shares of the Company.	491,500,109 (100%)	0 (0%)
	(C) To extend, conditional upon Resolutions No. 6(A) and No. 6(B) being duly passed, the general mandate under Resolution No. 6(A) by the addition of the total number of the shares to be repurchased by the Company pursuant to Resolution No. 6(B).	487,083,136 (99.10%)	4,416,973 (0.90%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (1) At the date of the AGM, the number of issued shares of the Company was 677,569,726 shares, which was the total number of shares entitling the shareholders to attend and vote on the resolutions at the AGM.
- (2) There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
- (3) There were no shares of the Company entitling the shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (4) No shareholders were required to abstain from voting at the AGM under the Listing Rules.
- (5) No parties have indicated in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.
- (6) The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for vote-taking at the AGM.

RETIREMENT OF DIRECTOR

Reference is made to the announcement made by the Company on 24 March 2016, pursuant to which, Mr. Lu Wing Yuk, Andrew indicated that he would not offer himself for re-election as a director of the Company at the AGM. As such, the Board announces that Mr. Lu ceased to be an Executive Director of the Company with effect from the conclusion of the AGM.

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

Hong Kong, 30 May 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. 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