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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 BOOK CLOSE DATES  
IN RELATION TO  
THE 2017 ANNUAL GENERAL MEETING  
AND  
THE PROPOSED FINAL DIVIDEND**

Reference is made to the announcement (the “**Results Announcement**”) published by S E A Holdings Limited (the “**Company**”) on 27 March 2017 in relation to, among other things, the annual results of the Company for the year ended 31 December 2016 and the book close dates in respect of the 2017 AGM and the proposed final dividend of HK6 cents per share. Capitalized terms used in this announcement shall have the same meaning as those defined in the Results Announcement.

The board of directors of the Company (the “**Board**”) would like to clarify the register of members of the Company will not be closed for the purpose of determining shareholders’ entitlement to attend and vote at the 2017 AGM. Further, the Board would like to alter the relevant book close dates as follows:

**For ascertaining shareholders’ entitlement to attend and vote at the 2017 AGM**

Latest time to lodge transfer documents	4:30 p.m. on 26 May 2017 (Friday)
Record date and time	4:30 p.m. on 26 May 2017 (Friday)

**For ascertaining shareholders’ entitlement to the proposed final dividend**

Latest time to lodge transfer documents	4:30 p.m. on 13 June 2017 (Tuesday)
Closure of register of members	14 June 2017 (Wednesday)
Record date	14 June 2017 (Wednesday)

*\* For identification purpose only*

The payment date of the proposed final dividend of HK6 cents per share remains unchanged as on Wednesday, 21 June 2017, subject to the approval from the shareholders of the Company at the 2017 AGM.

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

Hong Kong, 18 April 2017

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