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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)**

### **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is made by S E A Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Asian Growth Properties Limited (“**AGP**”) is a company listed on the AIM Market of The London Stock Exchange plc. (“**LSE**”) and a 97.17%-owned subsidiary of the Company. Please refer to the attached announcement on the next page published on LSE by AGP on 4 May 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

Hong Kong, 4 May 2017

*\* For identification purpose only*

4 May 2017

**Asian Growth Properties Limited**  
*(An Exempted Company Registered in Bermuda with Limited liability with  
Registered No. 52097)*  
**(AIM Stock Code: AGP)**

**EXTENSION OF COMPLETION DATE  
OF THE ASSETS REDISTRIBUTION**

Reference is made to the circular (the “**Circular**”) of Asian Growth Properties Limited (the “**Company**”) dated 31 March 2017 and the announcements of the Company dated 31 March 2017, 11 April 2017, 18 April 2017 and 21 April 2017 (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meanings as defined in the Circular.

As disclosed in the Circular, the disposal of the Non-PRC Assets by way of sale of the entire issued share capital of BSGL by the Company to SEA pursuant to the SP Agreement is conditional on, inter alia, the SEA Independent Shareholders passing an ordinary resolution of SEA to approve the SEA Distribution in Specie. On 4 May 2017, the SEA SGM was duly held and the ordinary resolution approving the SEA Distribution in Specie was duly passed.

As disclosed in the Announcements, completion of the SP Agreement is scheduled to take place on 15 May 2017. In accordance with the revised timetable set out in the Company’s announcement dated 18 April 2017, SEA (as buyer of the SP Agreement) and the Company (as seller of the SP Agreement) have by mutual consent agreed to extend the date of completion of the SP Agreement from 4 May 2017 to 15 May 2017 (or such other date as the parties may agree in writing). Save for the above, all other terms and conditions of the SP Agreement have remained unchanged.

**This announcement contains inside information.**

For more information, please contact:

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