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SEA HOLDINGS LIMITED

爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 251)

ELECTION OF MEANS OF RECEIPT OF CORPORATE COMMUNICATIONS

The Company is making arrangements for Shareholders to elect to receive future Corporate Communications (i) in printed form (in both English and Chinese languages) or (ii) in electronic form on the Company's website at www.seagroup.com.hk.

If the Company does not receive Shareholders' response by 15 March 2019, they are deemed to have consented to receive future Corporate Communications in electronic form.

INTRODUCTION

To save environment and increase efficiency in communication with the Shareholders, the Company has made arrangements pursuant to Rule 2.07A of the Listing Rules and the Bye-laws to ascertain the Shareholders' preference in receiving future Corporate Communications in printed form (in both English and Chinese languages) or in electronic form on the Company's website at www.seagroup.com.hk.

NEW ARRANGEMENTS

1. The Company will send a letter setting out the detailed arrangements ("**First Letter**") together with a reply form ("**Reply Form**") with a pre-paid mailing label (applicable for posting within Hong Kong only), in both English and Chinese languages, to the Shareholders on 15 February 2019 to enable them to elect one of the following options:

Option 1: To receive all future Corporate Communications in printed form (in both English and Chinese languages) ("**Printed Version**"); or

Option 2: To read all future Corporate Communications published on the Company's website at www.seagroup.com.hk ("**Website Version**") instead of receiving the Printed Version.

The Reply Form should be completed, signed and returned on or before 15 March 2019 either (i) by post using the pre-paid mailing label or (ii) by hand to the Branch Share Registrar or (iii) by email to sea251-ecom@hk.tricorglobal.com. If the Company does not receive a duly completed and signed Reply Form from the Shareholder by 15 March 2019, such Shareholder will be deemed to have consented to receive the Website Version for all future Corporate Communications.

** for identification purpose only*

2. For those Shareholders who have elected (or are deemed to have elected) the Website Version, the Company will, on the same day when the Printed Version is mailed, notify the relevant Shareholders of the publication of such Corporate Communication on the Company's website (i) by email to the address provided in the Reply Form, or (ii) if no e-mail address is provided, by a letter of notification to be mailed to such Shareholder's address as appearing in the Company's branch register of members in Hong Kong maintained by the Branch Share Registrar.

The notification will provide the information on where to access the relevant Corporate Communication posted on the Company's website. If a Shareholder for any reason has difficulty in receiving or gaining access to Corporate Communications in Website Version or intends to receive the Printed Version, the Company will, upon request, promptly send the Printed Version to such Shareholder free of charge.

3. For those Shareholders who have elected the Printed Version, they may inform the Company by reasonable notice in writing to the Branch Share Registrar or by sending an email to sea251-ecom@hk.tricorglobal.com that they wish to receive the Website Version.
4. For new Shareholders, they will, for the first time, receive the Printed Version together with the First Letter and the Reply Form to confirm their election on means of receipt of future Corporate Communications.
5. All Corporate Communications in both English and Chinese languages are available on the Company's website at www.seagroup.com.hk and the Stock Exchange's website at www.hkexnews.hk.
6. Shareholders can call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) if they have any enquiries in respect of the Company's arrangements as set out above.

RECOMMENDATION

To save environment and increase efficiency in communication with the Shareholders, the Company recommends the Shareholders to elect to receive future Corporate Communications in Website Version.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

"Branch Share Registrar"	Tricor Standard Limited, the branch share registrar and transfer office of the Company in Hong Kong, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong
"Bye-laws"	the bye-laws of the Company, as amended, modified or otherwise supplemented from time-to-time

"Company"	S E A Holdings Limited, an exempted company incorporated in Bermuda with limited liability, the issued shares of which are listed on the Main Board of the Stock Exchange (stock code: 251)
"Corporate Communication(s)"	any document(s) issued or to be issued by the Company for the information or action of the Shareholders as defined in Rule 1.01 of the Listing Rules, including but not limited to (i) directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report, (ii) interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Shareholder(s)"	the holder of share(s) of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board
S E A Holdings Limited
Lu Wing Chi
Chairman

Hong Kong, 14 February 2019

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

Executive Directors:

Mr. Lu Wing Chi (*Chairman*)
Mr. Lambert Lu (*Chief Executive*)

Non-executive Directors:

Mr. Lam Sing Tai
Mr. Lincoln Lu

Independent Non-executive Directors:

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