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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)

**POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING
HELD ON 31 MAY 2019**

At the Annual General Meeting (the “AGM”) of S E A Holdings Limited (the “Company”) held on 31 May 2019, 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 29 April 2019.

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 2018.	529,734,766 (99.96%)	223,890 (0.04%)
2.	To approve a final dividend of HK3 cents per share for the year ended 31 December 2018.	529,734,766 (99.96%)	223,890 (0.04%)
3.	(A) To re-elect Mr. Lu Wing Chi, Jesse as an executive director of the Company.	529,589,274 (99.93%)	369,382 (0.07%)
	(B) To re-elect Mr. Lam Sing Tai as a non-executive director of the Company.	529,695,746 (99.95%)	262,910 (0.05%)
	(C) To re-elect Mr. Leung Hok Lim as an independent non-executive director of the Company.	529,628,294 (99.94%)	330,362 (0.06%)
4.	To fix the directors’ fees for the year ending 31 December 2019.	529,734,766 (99.96%)	223,890 (0.04%)
5.	To authorise the directors of the Company to fix the directors’ fees for an aggregate amount not exceeding HK\$5,000,000 per annum.	529,734,766 (99.96%)	223,890 (0.04%)
6.	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.	529,734,766 (99.96%)	223,890 (0.04%)
7.	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.	529,695,746 (99.95%)	262,910 (0.05%)

* For identification purpose only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
8.	(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.	525,520,919 (99.16%)	4,437,737 (0.84%)
	(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.	529,734,766 (99.96%)	223,890 (0.04%)
	(C)	To extend, conditional upon Resolutions No. 8(A) and No. 8(B) being duly passed, the general mandate under Resolution No. 8(A) by the addition of the total number of the shares to be repurchased by the Company pursuant to Resolution No. 8(B).	525,520,919 (99.16%)	4,437,737 (0.84%)

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 662,208,726 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.

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

Hong Kong, 31 May 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