



SEA HOLDINGS LIMITED

爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 251)

List of Directors and their Role and Function

With effect from 1 June 2019, the members of the board of directors (the “**Board**”) of S E A Holdings Limited are set out below:

Executive Directors

Mr. Lu Wing Chi, Jesse (*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

Mr. Chan Kwok Wai (appointment with effect from 1 June 2019)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 June 2019:

Director \ Board Committee	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Mr. Lu Wing Chi, Jesse		C	C	M
Mr. Lambert Lu		M		M
Mr. Lam Sing Tai				
Mr. Lincoln Lu				
Mr. Walujo Santoso, Wally	M		M	M
Mr. Leung Hok Lim	C		M	M
Mr. Chung Pui Lam	M			C
Mr. Chan Kwok Wai	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 31 May 2019

* For identification purpose only