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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)**

## **DATE OF BOARD MEETING**

S E A Holdings Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and considering the recommendation on payment of a final dividend or any other distribution (if any).

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

Hong Kong, 16 March 2020

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

*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

\* *For identification purpose only*