



SEA HOLDINGS LIMITED
爪哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 251)

FORM OF PROXY

For use by shareholders at the 2011 ANNUAL GENERAL MEETING
to be held on 27 May 2011 at 11:30 a.m. or any adjournment thereof

I/We ^(note 1) _____
of _____
being the registered holder(s) of ^(note 2) _____
ordinary shares of HK\$0.10 each in the capital of S E A Holdings Limited (the "Company"), **HEREBY APPOINT** ^(note 3) the Chairman of the meeting or _____
of _____
as my/our proxy to attend and act for me/us at the 2011 annual general meeting of the Company (the "AGM") to be held at the Board Room, 26th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong on Friday, 27 May 2011 at 11:30 a.m. and at any adjournment thereof and to vote on my/our behalf in respect of the resolutions to be considered and, if thought fit, passed at the AGM and its adjournment as directed below.
Please indicate with a "✓" in the following boxes provided how you wish your vote(s) to be cast on a poll.

		FOR	AGAINST	ABSTAIN
Ordinary Business				
1.	To consider and receive the audited consolidated financial statements of the Company for the year ended 31 December 2010 and the reports of the directors and the independent auditor thereon.			
2.	To approve the payment of a final dividend of HK6 cents per share for the year ended 31 December 2010.			
3.	To re-elect the following directors who retire and have offered themselves for re-election:			
	(i) Mr. Lu Wing Chi as executive director;			
	(ii) Mr. Lu Wing Yuk, Andrew as executive director; and			
	(iii) Mr. Leung Hok Lim as independent non-executive director.			
4.	To fix a maximum number of directors at 12 and authorise the board of directors to appoint additional directors up to such maximum number.			
5.	To re-appoint Deloitte Touche Tohmatsu as independent auditor for the ensuing year and authorise the board of directors to fix their remuneration.			
Special Business				
6.	To pass the following resolutions as Ordinary Resolutions:			
	(A) To grant a general mandate to the directors to allot, issue and otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company.			
	(B) To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.			
	(C) To extend the general mandate under Resolution No. 6(A) by adding thereto the aggregate nominal amount of the shares to be repurchased by the Company pursuant to Resolution No. 6(B).			

Shareholder's Signature: _____ ^(notes 4 and 5) Dated this _____ day of _____ 2011

Notes:

- Full name(s) and address(es) must be inserted in **CAPITAL LETTERS**.
- Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A shareholder is entitled to appoint one proxy (or, if he holds two or more shares, more than one proxy) to vote instead of him provided that each proxy is appointed to exercise the rights attached to the share(s) held by the shareholder. A proxy need not be a shareholder of the Company. If such an appointment is made, please delete the words "the Chairman of the meeting or" and insert in **CAPITAL LETTERS** the name and address of the person appointed as the proxy in the space provided. For appointment of more than one proxy, the original form of proxy may be photocopied for use.
- In the case of joint holders of the Company's share(s), this form of proxy must be signed by the shareholder whose name stands first on the Hong Kong branch register of members of the Company.
- This form of proxy must be signed by the appointor or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney duly authorised.
- If this form of proxy is returned duly signed but without a specific direction, the proxy will cast your vote(s) or abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice of the AGM which is contained in the Company's circular dated 26 April 2011.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the principal office of the Company at 26th Floor, Dah Sing Financial Centre, 108 Gloucester Road, Wanchai, Hong Kong (marked for the attention of the Company Secretary) not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.**
- Completion and return of this form of proxy does not preclude a shareholder from attending and voting in person at the meeting or any adjournment thereof should he so wish. In such case, the form of proxy shall be deemed to be revoked.
- Any alterations made in this form of proxy must be initialled by the person who signs it.
- Pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, all resolutions proposed at the AGM will be voted by poll at the meeting.
- The Company reserves its right to treat (at its absolute discretion) any form of proxy which has been incorrectly completed but contains no material errors as being valid.

* For identification purpose only