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S E A H O L D I N G S L I M I T E D

瓜哇控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 251)

RESIGNATION OF DIRECTORS AND CHANGE OF COMPANY SECRETARY

S E A Holdings Limited (“the Company”) announces that Mr. Lu Wing Lin and Mr. Lu Yong Lee have resigned as executive director and non-executive director respectively of the Company with effect from 30th November, 2005.

Both Mr. Lu Wing Lin and Mr. Lu Yong Lee resigned from the board due to personal reason and have confirmed that they had no disagreement with the board of directors of the Company and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of their resignation.

The Company also announces that Mrs. Sin Li Mei Wah, Jenifer has resigned as secretary of the Company on 30th November, 2005 and Mr. Chan Ka Wing was appointed in replacement with effect from the same date.

The board of directors of the Company wishes to express its sincere appreciation to Mr. Lu Wing Lin, Mr. Lu Yong Lee and Mrs. Sin for their valuable contribution during their tenure of office.

As at the date of this announcement, the Directors are as follows:—

Executive Directors:—

Lu Wing Chi, Tse Man Bun, Lu Wing Yuk, Andrew, Lincoln Lu and Lambert Lu

Independent non-executive Directors:—

Walujo Santoso, Wally, Leung Hok Lim and Chung Pui Lam

By Order of the Board
Chan Ka Wing
Company Secretary

Hong Kong, 30th November, 2005

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.