



SEA HOLDINGS LIMITED
爪哇控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code : 251)

31 May 2022

Dear Shareholders⁽ⁱ⁾,

SEA Holdings Limited (“Company”)

- Notice of Publication of 2021 Environmental, Social and Governance Report (the “2021 ESG Report”)

The English and Chinese versions of the 2021 ESG Report of the Company are now available (i) on the Company’s website at www.seagroup.com.hk and (ii) on the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the 2021 ESG Report by (i) clicking “Investor Relations” on the home page of the Company’s website, then selecting “2021 ESG Report” under “ESG Report” or (ii) browsing through HKEx’s website.

If you would like to receive the 2021 ESG Report in printed form, you may send your written request by post to Tricor Standard Limited (“Branch Share Registrar”), the Company’s branch share registrar and transfer office in Hong Kong, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong or by email to sea251-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this notification, please call the telephone hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully
By Order of the Board
SEA Holdings Limited
Chow Siu Yin, Dora
Company Secretary

- (i) This letter is addressed to the Company’s shareholders and non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications⁽ⁱⁱ⁾. If you have sold or transferred your shares in the Company, please disregard this notification letter.
- (ii) Corporate Communication(s) means any document(s) issued or to be issued by the Company for the information or action of any holders of its securities as defined in Rule 1.01 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited, including but not limited to (i) directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (ii) interim report and, where applicable, its summary interim report; (iii) a notice of meeting; (iv) a listing document; (v) a circular; and (vi) a proxy form.

* for identification purpose only

各位股東⁽ⁱ⁾：

SEA Holdings Limited 爪哇控股有限公司（「本公司」）

- 二零二一年環境、社會及管治報告（「二零二一年環境、社會及管治報告」）的刊發通知

本公司之二零二一年環境、社會及管治報告的英文及中文版本已上載於(i)本公司網站www.seagroup.com.hk及(ii)香港交易及結算有限公司（「香港交易所」）網站www.hkexnews.hk。閣下可(i)在本公司網站主頁按「投資者關係」一欄，再在「環境、社會及管治報告」項下選擇「二零二一年環境、社會及管治報告」或(ii)透過香港交易所網站內，瀏覽二零二一年環境、社會及管治報告。

若閣下欲索取二零二一年環境、社會及管治報告的印刷本，請將閣下之書面要求寄回本公司在香港的股份過戶登記分處，即卓佳標準有限公司（「股份過戶登記分處」）（地址為香港皇后大道東183號合和中心54樓）或電郵至sea251-ecom@hk.tricorglobal.com。

閣下如對本通知有任何查詢，請於辦公時間（星期一至星期五上午九時正至下午五時正，香港公眾假期除外）致電股份過戶登記分處電話熱線 (852) 2980 1333。

承董事會命
爪哇控股有限公司
SEA Holdings Limited
周小燕
公司秘書
謹啟

2022年5月31日

- (i) 此函件乃向本公司之股東及非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收取公司通訊⁽ⁱⁱ⁾。如閣下已經出售或轉讓所持有之本公司股份，則毋須理會本通知函。
- (ii) 公司通訊指本公司發出或將發出，按香港聯合交易所有限公司證券上市規則第 1.01 條所定義向任何本公司股份持有人提供資料或供其採取行動之任何文件，包括但不限於：(i) 董事會報告、年度賬目連同核數師報告以及（如適用）財務摘要報告；(ii) 中期報告及（如適用）中期摘要報告；(iii) 會議通告；(iv) 上市文件；(v) 通函；及 (vi) 委任代表表格。

*僅供識別