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| Cash Dividend Announcement for Equity Issuer | | |
|---|--|--|
| Issuer name | S E A Holdings Limited | |
| Stock code | 00251 | |
| Multi-counter stock code and currency | Not applicable | |
| Other related stock code(s) and name(s) | Not applicable | |
| Title of announcement | Interim dividend for the six months ended 30 June 2023 | |
| Announcement date | 25 August 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Interim (Semi-annual) | |
| Dividend nature | Ordinary | |
| For the financial year end | 31 December 2023 | |
| Reporting period end for the dividend declared | 30 June 2023 | |
| Dividend declared | HKD 0.02 per share | |
| Date of shareholders' approval | Not applicable | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | HKD 0.02 per share | |
| Exchange rate | HKD 1 : HKD 1 | |
| Ex-dividend date | 20 September 2023 | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 21 September 2023 16:30 | |
| Book close period | From 22 September 2023 to 26 September 2023 | |
| Record date | 26 September 2023 | |
| Payment date | 13 October 2023 | |
| Share registrar and its address | Tricor Standard Limited | |
| | 17/F, Far East Finance Centre | |
| | 16 Harcourt Road | |
| | Hong Kong | |
| Information relating to withholding tax | | |
| Details of withholding tax applied to the dividend declared | Not applicable | |

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| Information relating to listed warrants / convertible securities issued by the issuer | | |
|--|----------------|--|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | |
| Other information | | |
| Other information | Not applicable | |
| Directors of the issuer | | |
| As at the date of this announcement, the board of directors of S E A Holdings Limited comprises: | | |
| Executive Directors: Mr. Lu Wing Chi, Jesse (Chairman), Mr. Lambert Lu (Chief Executive) and Mr. Yap Shee Liam (Chief Financial Officer) | | |

Independent Non-executive Directors: Mr. Walujo Santoso, Wally, Mr. Chung Pui Lam, Mr. Chan Kwok Wai and Mr. Lo Wai Tung Welman

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