Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 Friday, 21 August 2026 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim 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, 5 August 2026

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

Executive Directors:
Mr. Lu Wing Chi, Jesse *(Chairman)*
Mr. Lambert Lu *(Chief Executive)*
Mr. Yap Shee Liam *(Chief Financial Officer)*

Independent Non-executive Directors:
Mr. Walujo Santoso, Wally
Mr. Chan Kwok Wai
Mr. Lo Wai Tung Welman
Ms. Patricia Chan

** For identification purpose only*