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## **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, 23 August 2024 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 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, 7 August 2024

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*