

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.



(1) POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

(2) APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

- The board of directors (the “**Board**”) of S E A Holdings Limited (the “**Company**”) announces that all resolutions proposed at the annual general meeting of the Company held on 23 May 2025 (the “**AGM**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.
- Ms. Patricia Chan, an Independent Non-executive Director of the Company (the “**INED**”), has been appointed as a member of the Nomination Committee of the Company with effect from 23 May 2025.

(1) POLL RESULTS OF THE AGM

At the AGM, a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 28 April 2025.

The Board announces that all the resolutions were approved by the Shareholders and the poll results are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider, receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2024.	452,446,325 (99.95%)	223,890 (0.05%)
2.	To approve a final dividend of HK3 cents per share for the year ended 31 December 2024.	452,446,325 (99.95%)	223,890 (0.05%)

* For identification purpose only

Ordinary Resolutions			Number of Votes (%)	
			For	Against
3.	(A)	To re-elect Mr. Yap Shee Liam as an executive director of the Company.	452,446,325 (99.95%)	223,890 (0.05%)
	(B)	To re-elect Mr. Lo Wai Tung Welman as an independent non-executive director of the Company.	452,446,325 (99.95%)	223,890 (0.05%)
	(C)	To re-elect Ms. Patricia Chan as an independent non-executive director of the Company.	452,446,325 (99.95%)	223,890 (0.05%)
4.		To fix a maximum number of directors at 12 and authorise the board of directors of the Company to appoint additional directors up to such maximum number.	452,446,325 (99.95%)	223,890 (0.05%)
5.		To re-appoint Deloitte Touche Tohmatsu as independent auditor of the Company for the ensuing year and authorise the board of directors of the Company to fix their remuneration.	452,446,325 (99.95%)	223,890 (0.05%)
6.	(A)	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the total number of the issued shares (excluding treasury shares) of the Company.	447,063,979 (98.76%)	5,606,236 (1.24%)
	(B)	To grant a general mandate to the directors to repurchase the Company's shares not exceeding 10% of the total number of the issued shares (excluding treasury shares) of the Company.	452,446,325 (99.95%)	223,890 (0.05%)
	(C)	To extend, conditional upon Resolutions No. 6(A) and No. 6(B) being duly passed, the general mandate under Resolution No. 6(A) by the addition of the total number of the shares to be repurchased by the Company pursuant to Resolution No. 6(B).	447,063,979 (98.76%)	5,606,236 (1.24%)

** The full text of the above resolutions is set out in the notice of the AGM dated 28 April 2025.*

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

Notes:

- (a) At the date of the AGM, the number of issued shares of the Company was 602,122,726 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM.
- (b) There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.
- (c) There were no shares of the Company entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (d) No Shareholders were required to abstain from voting at the AGM under the Listing Rules.

- (e) No parties have indicated in the circular containing the notice of the AGM to vote against or to abstain from voting on any resolutions at the AGM.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.
- (g) All directors of the Company attended the AGM in person.

(2) APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The Board is pleased to announce that Ms. Patricia Chan, an INED, has been appointed as a member of the Nomination Committee of the Company with effect from 23 May 2025.

By Order of the Board
S E A Holdings Limited
Lu Wing Chi, Jesse
Chairman

Hong Kong, 23 May 2025

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