DIRECTORY

Directors

Lu Wing Chi, *Chairman and Managing Director* Lu Yong Lee * Lu Wing Yuk, Andrew Lu Wing Lin Lincoln Lu Lambert Lu Walujo Santoso, Wally [#] Leung Hok Lim [#]

* Non-executive director # Independent non-executive director

Secretary Sin Li Mei Wah, Jenifer

Solicitors Stephenson Harwood & Lo

Auditors Deloitte Touche Tohmatsu

Bankers

The Hongkong and Shanghai Banking Corporation Limited Bank of China (Hong Kong) Limited Dah Sing Bank Standard Chartered Bank

Registered Office

Clarendon House Church Street Hamilton HM11 Bermuda

Principal Office

26th Floor Dah Sing Financial Centre 108 Gloucester Road Wanchai, Hong Kong

Branch Registrars in Hong Kong

Standard Registrars Limited 28/F., BEA Harbour View Centre 56 Gloucester Road Wanchai, Hong Kong

Stockcode

251

Website

www.seaholdings.com.hk