

DIRECTORY

Directors

Executive Directors

Lu Wing Chi, *Chairman and Managing Director*

Tse Man Bun

Lu Wing Yuk, Andrew

Lu Wing Lin

Lincoln Lu

Lambert Lu

Non-executive Director

Lu Yong Lee

Independent non-executive Directors

Walujo Santoso, Wally

Leung Hok Lim

Chung Pui Lam

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

Standard Chartered Bank (Hong Kong) Limited

Dah Sing 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