

Directory

DIRECTORS

Executive Directors

Lu Wing Chi, *Chairman and Managing Director*

Lincoln Lu

Lambert Lu

Lu Wing Yuk, Andrew

Tse Man Bun

Non-executive Director

Lam Sing Tai

Independent Non-executive Directors

Walujo Santoso, Wally

Leung Hok Lim

Chung Pui Lam

SECRETARY & QUALIFIED ACCOUNTANT

Chan Ka Wing

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

26/F, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

STOCK CODE

251

WARRANT CODE

920

WEBSITE

www.seaholdings.com