

# Directory

## Directors

### Executive Directors

Mr. Lu Wing Chi (*Chairman and Managing Director*)  
Mr. Lu Wing Yuk, Andrew  
Mr. Tse Man Bun  
Mr. Lincoln Lu  
Mr. Lambert Lu

### Non-executive Director

Mr. Lam Sing Tai

### Independent Non-executive Directors

Mr. Walujo Santoso, Wally  
Mr. Leung Hok Lim  
Mr. Chung Pui Lam

## Audit Committee

Mr. Leung Hok Lim (*Chairman*)  
Mr. Walujo Santoso, Wally  
Mr. Chung Pui Lam

## Remuneration Committee

Mr. Chung Pui Lam (*Chairman*)  
Mr. Lu Wing Chi  
Mr. Tse Man Bun  
Mr. Walujo Santoso, Wally  
Mr. Leung Hok Lim

## Authorised Representatives

Mr. Tse Man Bun  
Mr. Kwok Siu Man, Seaman

## Qualified Accountant

Mr. Chan Ka Wing

## Company Secretary

Mr. Kwok Siu Man, Seaman

## Solicitors

Stephenson Harwood & Lo  
Conyers Dill & Pearman

## Auditors

Deloitte Touche Tohmatsu

## Principal Bankers

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

## Registered Office

Clarendon House  
Church Street  
Hamilton HM11  
Bermuda

## Principal Place of Business

26/F., Dah Sing Financial Centre  
108 Gloucester Road  
Wanchai, Hong Kong  
Tel: (852) 2828 6363  
Fax: (852) 2598 6861  
E-mail: [info@seaholdings.com](mailto:info@seaholdings.com)

## Branch Registrars in Hong Kong

Standard Registrars Limited  
26/F., Tesbury Centre  
28 Queen's Road East  
Wanchai, Hong Kong  
Tel: (852) 2980 1768

## Listing

The shares and warrants of the Company are listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited.

### Code and Board Lot

**Stock:** 251/2,000      **Warrant:** 920/2,000

The shares of Asian Growth Properties Limited, a subsidiary of the Company, are listed and traded on the AIM Market of London Stock Exchange Plc.

Trans Tasman Properties Limited, another subsidiary of the Company, will be privatised and its shares are expected to be delisted from New Zealand Exchange Limited on 27th April, 2007.

## Website

[www.seaholdings.com](http://www.seaholdings.com)