

CORPORATE INFORMATION

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

Waluyo Santoso, Wally

Leung Hok Lim

Chung Pui Lam

AUDIT COMMITTEE

Leung Hok Lim (*Chairman*)

Waluyo Santoso, Wally

Chung Pui Lam

REMUNERATION COMMITTEE

Chung Pui Lam (*Chairman*)

Lu Wing Chi

Tse Man Bun

Waluyo Santoso, Wally

Leung Hok Lim

QUALIFIED ACCOUNTANT

Chan Ka Wing

COMPANY SECRETARY

Kwok Siu Man, Seaman

SOLICITORS

Stephenson Harwood & Lo

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 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

LISTING

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

Stock code: 251

Warrant code: 920

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.

The shares of Trans Tasman Properties Limited, another subsidiary of the Company are listed and traded on New Zealand Exchange Limited.

WEBSITE

www.seaholdings.com