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# SEEC Media Group Limited

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 205)

## RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Directors are pleased to announce that the ordinary resolution proposed in the notice of the EGM was duly passed by the Independent Shareholders at the EGM held on 29 June 2006.

Reference is made to the circular of the Company dated 12 June 2006 (the "**Circular**") in relation to, among other things, the acquisition of remaining 22% effective interest in the Caixun Group. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise specified herein.

### RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution (the "**Resolution**") proposed at the EGM held on 29 June 2006 in relation to the Agreements and all other transactions contemplated thereunder was duly passed by the Independent Shareholders.

At the EGM, voting in respect of the Resolution was conducted by way of poll. As stated in the Circular, as certain ultimate beneficial shareholders of United Home, a substantial shareholder of the Company, are also the shareholders of the Vendor, United Home and its associates abstained from voting on the Agreements at the EGM. Mr. Wang Boming, a Director, controls the management of Shenyang Lianya which in turns owns 59% of the Vendor, as such Mr. Wang Boming and his associates also abstained from voting on the Agreements at the EGM.

As at the time of the EGM, there were a total of 1,552,074,614 Shares in issue. There were holders holding a total of 874,230,790 Shares entitled to attend and vote for or against the Resolution. There was no Share entitling Shareholders to attend and vote only against the Resolution at the EGM.

Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as scrutineer for the vote-taking at the EGM.

Details of the results in respect of Resolution were as follows:

	<b>FOR</b>	<b>AGAINST</b>
	<b>Votes (%)</b>	<b>Votes (%)</b>
Resolution	310,588,700 (100%)	Nil (0%)

By order of the Board  
**SEEC Media Group Limited**  
**Zhang Zhifang**  
*Executive Director*

Hong Kong, 29 June 2006

*As at the date of this announcement, the executive Directors are Mr. WANG Boming (Chairman), Mr. ZHANG Zhifang, Mr. DAI Xiaojing, Mr. LI Shijie and Mr. LAU See Him, Louis. The independent non-executive Directors are Mr. FU Fengxiang, Mr. WANG Xiangfei, Mr. GE Ming and Mr. DING Yu Cheng.*