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SEEC Media Group Limited
(Incorporated in Cayman Islands with limited liability)
(Stock Code: 205)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SEEC Media Group Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 24 April 2009 at 2:00 p.m., among other matters, to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and to consider the payment of a dividend, if applicable.

By Order of the Board
SEEC Media Group Limited

Zhang Zhifang
Executive director

Hong Kong, 9 April 2009

As at the date of this announcement, the Board comprises Mr. Wang Boming, Mr. Zhang Zhifang, Mr. Dai Xiaojing, Mr. Li Shijie and Ms. Wu Chuan Hui Daphen as executive directors, and Mr. Fu Fengxiang, Mr. Wang Xiangfei, Mr. Ding Yu Cheng and Mr. Zhang Ke as independent non-executive directors.