

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SEEC MEDIA GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 205)

### POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 8 JUNE 2009

At the annual general meeting of SEEC Media Group Limited (the “Company”) held on 8 June 2009 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 30 April 2009 pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 1,739,565,172 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the voting at the AGM. The poll results are as follows:

| ORDINARY RESOLUTIONS   | No. of Shares Voted and % |              |
|--|---------------------------|--------------|
|  | FOR                       | AGAINST      |
| 1. To approve and consider the audited consolidated financial statements and reports of the directors and the auditors of the Company for the year ended 31 December 2008. | 511,857,700<br>(100.00%)  | 0<br>(0.00%) |
| 2. (a) (i) To re-elect Mr. Dai Xiaojing as Executive Director;   | 511,857,700<br>(100.00%)  | 0<br>(0.00%) |
| (ii) To re-elect Ms. Wu Chuan Hui Daphne as Executive Director;  | 511,857,700<br>(100.00%)  | 0<br>(0.00%) |
| (iii) To re-elect Mr. Ding Yu Cheng as Independent Non-Executive Director;   | 511,857,700<br>(100.00%)  | 0<br>(0.00%) |
| (iv) To re-elect Mr. Zhang Ke as Independent Non-Executive Director; and   | 511,857,700<br>(100.00%)  | 0<br>(0.00%) |

| ORDINARY RESOLUTIONS   | No. of Shares Voted and % |                       |
|--|---------------------------|-----------------------|
|  | FOR                       | AGAINST               |
| 2. (b) To authorize the board of directors to fix the directors' remuneration.   | 511,857,700<br>(100.00%)  | 0<br>(0.00%)          |
| 3. To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the board of Directors to fix their remuneration.   | 511,857,700<br>(100.00%)  | 0<br>(0.00%)          |
| 4. To grant an unconditional general mandate to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company. | 463,295,700<br>(90.51%)   | 48,562,000<br>(9.49%) |
| 5. To grant an unconditional general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company.   | 511,857,700<br>(100.00%)  | 0<br>(0.00%)          |
| 6. To extend the unconditional general mandate granted to the Directors to allot, issue or deal with new shares by the number of shares repurchased.             | 463,295,700<br>(90.51%)   | 48,562,000<br>(9.49%) |

On the basis of the votes set out above, all the above resolutions were duly passed as ordinary resolutions of the Company.

Yours faithfully,  
For and on behalf of the Board of  
**SEEC Media Group Limited**  
**Zhang Zhifang**  
*Executive Director*

Hong Kong, 8 June 2009

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