



## SEEC MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 205)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of SEEC Media Group Limited are as follows:

#### Executive Directors

Mr. Wang Boming (*Chairman*)

Mr. Zhang Zhifang

Mr. Dai Xiaojing

Mr. Suen Man Simon

Mr. Zhou Hongtao

Mr. Li Leong

Mr. Li Xi

#### Independent Non-executive Directors

Mr. Law Chi Hung

Mr. Ding Yu Cheng

Ms. Wensy Ip

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
<b>Executive Directors</b>			
Mr. Wang Boming	–	–	–
Mr. Zhang Zhifang	–	–	–
Mr. Dai Xiaojing	–	–	–
Mr. Suen Man Simon	–	–	–
Mr. Zhou Hongtao	–	–	–
Mr. Li Leong	–	–	–
Mr. Li Xi	–	–	–

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
<b>Independent Non-executive Directors</b>			
Mr. Law Chi Hung	C	M	C
Mr. Ding Yu Cheng	M	C	M
Ms. Wensy Ip	M	M	M

*Notes:*

C Chairman of the relevant Board Committees

M Members of the relevant Board Committees

Hong Kong, 26 November 2015