



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, 21 September 2007 at 2:30pm, among other matters, to approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and to consider the payment of an interim dividend, if applicable.

By Order of the Board  
SEEC Media Group Limited  
Wang Boming  
Chairman

Hong Kong, 11 September 2007

As at the date of this announcement, the Board comprises Mr. Wang Boming, Mr. Zhang Zhifang, Mr. Dai Xiaojing, Mr. Li Shijie and Mr. Lau See Him Louis as executive directors, and Mr. Fu Fengxiang, Mr. Wang Xiangfei, Mr. Ding Yu Cheng and Mr. Zhang Ke as independent non-executive directors.