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SEEC MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda 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, 29 March 2019 at 3:00 p.m., among other matters, to approve the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and to consider the payment of a dividend, if applicable.

By Order of the Board
SEEC Media Group Limited
Li Leong
Executive Director

Hong Kong, 19 March 2019

As at the date hereof, the Board comprises Mr. Li Leong, Mr. Li Xi, Mr. Zhang Zhifang and Mr. Zhou Hongtao as executive directors and Mr. Law Chi Hung, Mr. Leung Tat Yin and Mr. Wong Ching Cheung as the independent non-executive directors.