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SEEC MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 205)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2019

At the annual general meeting of SEEC Media Group Limited (the “**Company**”) held on 10 June 2019 (“**AGM**”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 3 May 2019 pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

As at the date of the AGM, the number of issued shares of the Company was 6,373,545,516 shares, which was the total number of shares entitling the holders to attend and vote on 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 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 financial statements and report of the directors (the “ Directors ”) and report of the independent auditor of the Company (the “ Auditor ”) for the year ended 31 December 2018.	1,687,690,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Li Leong as an executive Director.	1,687,690,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Li Zhen as an executive Director.	1,687,690,000 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Zhou Hongtao as an executive Director.	1,687,690,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Shares Voted and %	
		FOR	AGAINST
5.	To re-elect Mr. Wong Ching Cheung as an independent non-executive Director.	1,687,690,000 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Leung Tat Yin as an independent non-executive Director.	1,687,690,000 (100.00%)	0 (0.00%)
7.	To authorize the board of Directors to fix the Directors' remuneration.	1,687,690,000 (100.00%)	0 (0.00%)
8.	To re-appoint, Elite Partners CPA Limited, as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.	1,687,690,000 (100.00%)	0 (0.00%)
9.	As a special business, 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.	1,687,690,000 (100.00%)	0 (0.00%)
10.	As a special business, 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.	1,687,690,000 (100.00%)	0 (0.00%)
11.	As a special business, to extend an unconditional general mandate to the Directors to allot, issue or deal with new shares by the number of shares repurchased.	1,687,690,000 (100.00%)	0 (0.00%)
12.	As a special business, to refresh the share option scheme mandate limit under the share option scheme adopted on 11 May 2012.	1,687,690,000 (100.00%)	0 (0.00%)

The full text of these resolutions are set out in the notice of AGM dated 3 May 2019.

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

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

Hong Kong, 10 June 2019

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