



SEEC Media Group Limited

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 205)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of SEEC Media Group Limited are set out below.

Executive Directors

Mr. WANG Boming (Chairman)

Mr. DAI Xiaojing

Mr. LI Shijie

Mr. ZHANG Zhifang

Independent non-executive Directors

Mr. DING Yu Cheng

Mr. FU Fengxiang

Mr. WANG Xiangfei

Mr. ZHANG Ke

There are 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WANG Boming	-	-	-
Mr. DAI Xiaojing	-	-	-
Mr. LI Shijie	-	-	-
Mr. ZHANG Zhifang	-	-	-
Mr. DING Yu Cheng	-	Chairman	Member
Mr. FU Fengxiang	Chairman	-	-
Mr. WANG Xiangfei	Member	-	-
Mr. ZHANG Ke	Member	Member	Chairman

Hong Kong, 23 March, 2012