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## **SEEC MEDIA GROUP LIMITED**

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

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023 AND (2) RETIREMENT AND RE-APPOINTMENT OF DIRECTOR (3) ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of SEEC Media Group Limited (the “**Company**”) both dated 6 June 2023. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular. At the AGM held on 30 June 2023, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 736,142,730 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:

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Shares Voted and %</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To approve and consider the audited financial statements and report of the directors (the “ <b>Directors</b> ”) and report of the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2022.	90,090 (100%)	0 (0.00%)
2.	To re-elect Mr. Li Leong as an executive Director.	90,090 (100%)	0 (0.00%)

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Shares Voted and %</b>	
		<b>FOR</b>	<b>AGAINST</b>
3.	To re-elect Mr. Li Xi as an executive Director.	90,090 (100%)	0 (0.00%)
4.	To re-elect Mr. Law Chi Hung as an independent non-executive Director.	90,090 (100%)	0 (0.00%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	90,090 (100%)	0 (0.00%)
6.	To re-appoint, Elite Partners CPA Limited, as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.	90,090 (100%)	0 (0.00%)
7.	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.	90,090 (100%)	0 (0.00%)
8.	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.	90,090 (100%)	0 (0.00%)
9.	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.	90,090 (100%)	0 (0.00%)
<b>SPECIAL RESOLUTION</b>		<b>FOR</b>	<b>AGAINST</b>
10.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws of the Company.	90,090 (100%)	0 (0.00%)

*The full text of these resolutions are set out in the notice of AGM dated 6 June 2023.*

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

Except for Mr. Zhang Zhifang, Mr. Li Wei, Mr. Li Xi, Mr. Leung Tat Yin, who did not attend the AGM, all the other Directors of the Company namely Mr. Li Leong, Mr. Wong Ching Cheung, Mr. Zhou Hongtao, Mr. Li Zhen and Mr. Law Chi Hung attended the AGM in person or by electronic means.

## **RETIREMENT AND RE-APPOINTMENT OF DIRECTOR**

The Board further announces that Mr. Li Wei (“**Mr. Li**”), who was appointed as an executive Director of the Company on 18 January 2023, has retired at the AGM pursuant to Article 101 of the Articles of Association, and accordingly has ceased to be the Chairman of the Board, the executive director of the Company at the conclusion of the AGM. After the AGM, the Board has approved the re-appointment of Mr. Li as an executive Director, the Chairman of the Board with effect from 30 June 2023.

Mr. Li, aged 41, has over 10 years of management and operational experience in the media industry. He is specialized in strategic planning and project development in the media field. Prior to joining the Group, Mr. Li was a chief executive officer in a sizable media company in the People’s Republic of China. Mr. Li graduated from Hunan University with a Bachelor of Science degree of Journalism and Communication in 2004.

Mr. Li did not hold any other directorship in any public listed companies in Hong Kong or overseas for the last three years. Mr. Li has no relationship with any director, senior management or substantial or controlling shareholder of the Company.

There is no service contract between Mr. Li and the Company. His appointment has no fixed term and is subject to retirement at the forthcoming annual general meeting of the Company. Mr. Li’s remuneration will be determined by the Board with reference to his duties and responsibilities with the Group.

As at the date of this announcement, Mr. Li has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Saved as disclosed above, there is no other matters in relation to the appointment of Mr. Li which are required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there is no other information that need to be brought to the attention of the shareholders of the Company.

## **ADOPTION OF AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION**

The adoption of the amended and restated Memorandum and Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the amended and restated Memorandum and Articles of Association will be published on the websites of the Company and the Stock Exchange.

By Order of the Board  
**SEEC Media Group Limited**  
**Li Wei**  
*Chairman and executive Director*

Hong Kong, 30 June 2023

*As at the date of this announcement, the Board comprises Mr. Li Leong, Mr. Li Xi, Mr. Li Wei, 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.*