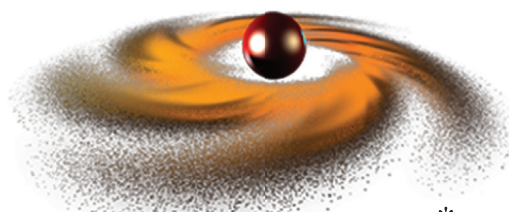


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**漢傳媒集團有限公司\***  
**SEE CORPORATION LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 491)**

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;  
AND  
(2) CHANGE OF COMPANY SECRETARY, COMPOSITION  
OF THE REMUNERATION COMMITTEE, THE PREVENTION  
OF BRIBERY COMMITTEE AND THE NOMINATION  
COMMITTEE AND AUTHORISED REPRESENTATIVE**

The Board announces the following changes in the Company with effect from 14 December 2012:

- (1) the resignation of Ms. Ng Yuk Yee, Feona as an executive Director, the Company Secretary, a member of each of the Remuneration Committee, the Prevention of Bribery Committee and the Nomination Committee and the Authorised Representative of the Company; and
- (2) the appointment of Mr. Chow Chun Man, Jimmy as the Company Secretary and the Authorised Representative of the Company.

The board (the “Board”) of directors (the “Directors”) of See Corporation Limited (the “Company”) announces in this announcement certain changes in the Board composition and other offices of the Company with effect from 14 December 2012.

## **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Ms. Ng Yuk Yee, Feona (“Ms. Ng”) has tendered her resignation as an executive Director and the company secretary (the “Company Secretary”) of the Company, a member of each of the remuneration committee (the “Remuneration Committee”), the prevention of bribery committee (the “Prevention of Bribery Committee”) and the nomination committee (the “Nomination Committee”) of the Company, and the authorised representative of the Company (the “Authorised Representative”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong. The reason of the resignation of Ms. Ng as provided by Ms. Ng is that she wishes to allocate more time to pursue her other business and personal commitments.

Ms. Ng has confirmed to the Company that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the Stock Exchange and of the shareholders of the Company in relation to her resignation.

The Board would like to take this opportunity to thank Ms. Ng for her valuable contributions to the Company during her tenure of service.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

With effect from 14 December 2012, the following offices of the Company will take place:

Mr. Chow Chun Man, Jimmy (“Mr. Chow”) will be appointed as the Company Secretary and the Authorised Representative.

Mr. Chow holds a bachelor degree in accountancy from the Queensland University of Technology, Brisbane, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia. Mr. Chow has over 20 years of experience in auditing, accounting and financial management. He joined the Company as the Financial Controller in April 2008.

By Order of the Board of  
**See Corporation Limited**  
**Dr. Ma Ho Man, Hoffman**  
*Chairman*

Hong Kong, 14 December 2012

As at the date of this announcement, the Directors are as follows:

*Executive Directors:*

Dr. Ma Ho Man, Hoffman (*Chairman*)

Mr. Wong Kui Shing, Danny (*Managing Director*)

Mr. Wong Chi Chiu

*Independent Non-executive Directors:*

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue, Herman

Mr. Heung Pik Lun

\* *for identification purpose only*