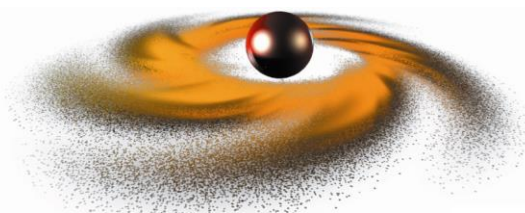


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漢傳媒集團有限公司*
SEE CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 491)

CHANGE OF COMPANY SECRETARY

AND

AUTHORISED REPRESENTATIVE TO THE STOCK EXCHANGE

The Board announces :-

- (1) the resignation of Mr. Chow Chun Man, Jimmy as the Company Secretary of the Company with effect from the close of business on 31 December 2014 and that he will automatically cease to be the Authorised Representative to the Stock Exchange on the same date; and
- (2) the appointment of Ms. Hui Wai Man, Shirley as the Company Secretary and the Authorised Representative to the Stock Exchange with effect from 1 January 2015.

Resignation of Mr. Chow Chun Man, Jimmy as Company Secretary and Authorised Representative to the Stock Exchange

The board of directors (“**Board**” or “**Directors**”) of See Corporation Limited (“**Company**”) announces that the Board has accepted the resignation of Mr. Chow Chun Man, Jimmy (“**Mr. Chow**”) as the company secretary of the Company (“**Company Secretary**”) with effect from the close of business on 31 December 2014 and that he will automatically cease to be the Authorised Representative of the Company to The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange.

* for identification purpose only

Appointment of Ms. Hui Wai Man, Shirley as Company Secretary and Authorised Representative to the Stock Exchange

In order to fill the casual vacancy caused by the resignation of Mr. Chow, the Board has approved the appointment of Ms. Hui Wai Man, Shirley (“**Ms. Hui**”) as the Company Secretary and the Authorised Representative to the Stock Exchange with effect from 1 January 2015.

Ms. Hui is a practicing accountant in Hong Kong and is currently a director of a CPA firm and a securities firm. She is a fellow of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

Board Appreciation

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contributions to the Group during his tenure of service and extend a warm welcome to Ms. Hui.

By Order of the Board of
See Corporation Limited
Direk Lim
Chairman

Hong Kong, 31 December 2014

As at the date of this announcement, the Board comprises :

Executive Directors:

Mr. Direk Lim (*Chairman*)

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

Mr. Hui Yuet Man

Independent Non-executive Directors:

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue, Herman

Mr. Heung Pik Lun

Ms. Chan Sim Ling, Irene