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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)

NOTIFICATION OF BOARD MEETING

The board (the "Board") of directors (the "Directors") of See Corporation Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 24 February 2014 at 3:30 p.m. for the purpose of considering and approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 (the "Interim Results"), the draft announcement of the Interim Results for publication on the websites of The Stock Exchange of Hong Kong Limited and the Company and the recommendation of an interim dividend, if any.

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

Hong Kong, 24 January 2014

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*