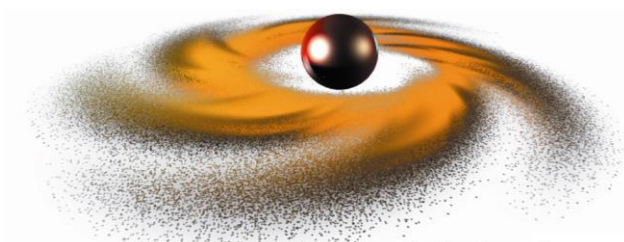


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漢傳媒集團有限公司*

SEE CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 491)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of See Corporation Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 12 February 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2014 for publication and considering the payment of any interim dividend.

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

Hong Kong, 2 February 2015

As at the date hereof, the Board comprises :-

Executive Directors:

Mr. Direk Lim (*Chairman*)

Mr. Hui Yuet Man

Mr. Yeung Man Kit, Dennis

Independent Non-executive Directors:

Mr. Li Fui Lung, Danny

Mr. Ng Hoi Yue

Ms. Chan Sim Ling, Irene

** for identification purpose only*