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 Wednesday, 23 September 2015 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30 June 2015 for publication and considering the recommendation on payment of any final dividend.

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

Hong Kong, 11 September 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*