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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of See Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 24 February 2017 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 2016 for publication and considering the payment of any interim dividend.

By Order of the Board
See Corporation Limited
Direk Lim
Chairman

Hong Kong, 13 February 2017

As at the date hereof, the Board comprises :-

Executive Directors:

Mr. Direk Lim (*Chairman*)

Dr. Fan Rongzhang

Independent Non-executive Directors:

Mr. Ng Hoi Yue

Ms. Chan Sim Ling, Irene

Mr. Ho Tat Kuen

** for identification purpose only*