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## SEEC MEDIA GROUP LIMITED

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
(Stock Code: 205)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2025; AND RETIREMENT OF EXECUTIVE DIRECTOR

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of SEEC Media Group Limited (the “**Company**”) both dated 30 May 2025. Unless otherwise defined, terms used herein shall have the same meaning as defined in the Circular. At the AGM held on 30 June 2025, a poll was conducted on all the proposed resolutions as set out in the Notice pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 736,142,730 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the voting at the AGM. The poll results are as follows:

ORDINARY RESOLUTIONS		No. of Shares Voted and %	
		FOR	AGAINST
1.	To approve and consider the audited financial statements and report of the directors (the “ <b>Directors</b> ”) and report of the independent auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2024.	50,651,490 (59.97%)	33,810,000 (40.03%)
2.	To re-elect Mr. Li Zhen as an executive Director.	50,651,490 (59.97%)	33,810,000 (40.03%)
3.	To re-elect Mr. Li Xi as an executive Director.	25,910,490 (30.68%)	58,551,000 (69.32%)

ORDINARY RESOLUTIONS		No. of Shares Voted and %	
		FOR	AGAINST
4.	To re-elect Ms. Fang Ying as an independent non-executive Director.	50,651,490 (59.97%)	33,810,000 (40.03%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	50,651,490 (59.97%)	33,810,000 (40.03%)
6.	To re-appoint, Infinity CPA Limited, as the Auditor and to authorise the board of Directors to fix the remuneration of the Auditor.	64,741,490 (76.65%)	19,720,000 (23.35%)
7.	As a special business, to grant an unconditional general mandate to allot, issue or deal with new shares up to a maximum of 20% of the existing issued share capital of the Company.	64,741,490 (76.65%)	19,720,000 (23.35%)
8.	As a special business, to grant an unconditional general mandate to the Directors to repurchase shares up to a maximum of 10% of the existing issued share capital of the Company.	64,741,490 (76.65%)	19,720,000 (23.35%)
9.	As a special business, to extend an unconditional general mandate to the Directors to allot, issue or deal with new shares by the number of shares repurchased.	64,741,490 (76.65%)	19,720,000 (23.35%)

*The full text of these resolutions are set out in the Notice.*

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1, 2, 4, 5, 6, 7, 8 and 9, such resolutions were duly passed as ordinary resolutions of the Company.

As less than 50% of the votes were cast in favour of the proposed resolution numbered 3, such resolution was not passed as ordinary resolution of the Company.

All Directors attended the AGM in person or by electronic means except Mr. Li Wei due to his other business arrangement.

## **RETIREMENT OF EXECUTIVE DIRECTOR**

As indicated above, the proposed resolution numbered 3 regarding the re-election of Mr. Li Xi as an executive Director was not passed at the AGM since there was not a majority of votes cast in favour of such resolution. Accordingly, Mr. Li Xi has retired as an executive Director at the conclusion of the AGM.

The Board would like to express its sincere gratitude to Mr. Li Xi for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**SEEC Media Group Limited**  
**Li Leong**  
*Executive Director*

Hong Kong, 30 June 2025

*As at the date of this announcement, the Board comprises Mr. Li Leong, Mr. Li Wei, Mr. Li Zhen and Mr. Zhou Hongtao as the executive directors and Mr. Law Chi Hung, Ms. Fang Ying and Mr. Guo Hui as the independent non-executive directors.*