SEEC MEDIA GROUP LIMITED

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 205)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of SEEC Media Group Limited are as follows:

Executive Directors
Mr. Zhou Hongtao
Mr. Li Leong
Mr. Wu Mansheng *(Chairman of the Board)*
Mr. Li Zhen

Independent Non-executive Directors
Mr. Law Chi Hung
Ms. Fang Ying
Mr. Guo Hui

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Executive Directors			
Mr. Zhou Hongtao	–	–	–
Mr. Li Leong	–	–	–
Mr. Wu Mansheng	–	–	–
Mr. Li Zhen	–	–	–
Independent Non-executive Directors			
Mr. Law Chi Hung	C	M	C
Ms. Fang Ying	M	C	M
Mr. Guo Hui	M	M	M

Notes:
C Chairman of the relevant Board Committees
M Members of the relevant Board Committees

Hong Kong, 28 November 2025