

Corporate Information

Board of Directors

Executive Directors:

Mr. WANG Boming (*Chairman*)

Mr. ZHANG Zhifang

Mr. DAI Xiaojing

Mr. LI Shijie

Mr. LAU See Him Louis

Independent Non-Executive Directors:

Mr. FU Fengxiang

Mr. WANG Xiangfei

Mr. DING Yu Cheng

Mr. ZHANG Ke (*appointed on 7 February 2007*)

Mr. GE Ming (*resigned on 7 February 2007*)

Company Secretary

Mr. TSEUNG Sheung Shun

Principal Place of Business

Room 2502 Alexandra House

18 Chater Road

Central

Hong Kong

Registered Office

P.O. Box 897 GT

Second Floor

One Capital Place

Grand Cayman

Cayman Islands

British West Indies

Principal Bankers

China Construction Bank (Asia) Corporation Limited

DBS Bank (Hong Kong) Limited

DBS Bank Limited

Hang Seng Bank Limited

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

35th Floor One Pacific Place

88 Queensway

Hong Kong

Legal Adviser

So Keung Yip & Sin

802 – 805, 8th Floor

Wheelock House

No. 20 Pedder Street

Central

Hong Kong

Share Registrars and Transfer Offices

Principal Share Registrar and Transfer Office

The Harbour Trust Company Limited

P.O. Box 897 GT

Second Floor

One Capital Place

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrar and

Transfer Office

Secretaries Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong

Websites

www.irasia.com/listco/hk/seecmedia/index.htm

www.seec-media.com.hk

Stock Code

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