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## **SCMP Group Limited**

南華早報集團有限公司 \*

(Incorporated in Bermuda with limited liability) (Stock Code: 583)

### **Change of Company Secretary, Authorised Representative and Agent for Service of Process in Hong Kong**

The Board of Directors (the “Board”) of SCMP Group Limited (the “Company”) announces that:

- (1) Ms. Vera Leung has resigned as Company Secretary of the Company and its subsidiaries and will cease to act as an authorised representative under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) with effect from 24 August 2013 (“Effective Date”) to pursue career development;
- (2) Mr. Alex Kam Kwong Fai has been appointed as Company Secretary of the Company and an authorised representative under rule 3.05 of the Listing Rules with effect from the Effective Date; and
- (3) Mr. Alex Kam Kwong Fai has also been appointed, with effect from the Effective Date, an authorised representative to accept on behalf of the Company service of process and notices in Hong Kong under the Hong Kong Companies Ordinance in place of Ms. Vera Leung.

Mr. Alex Kam Kwong Fai is currently the Chief Financial Officer of the Company. Mr. Kam joined the SCMP Group on 10 March 2011. With a career spanning Hong Kong, England and Sydney, Mr. Kam is a qualified Chartered Accountant with 30 years’ experience that covers corporate finance, treasury, financial control and strategic planning. He was most recently in a General Management position at the Airport Authority Hong Kong, where he has held multiple senior management positions over a period of 11 years. Prior to this he held senior positions at HSBC Markets, Chase Manhattan Asia Ltd, Credit Suisse First Boston HK and Citicorp International Ltd.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Ms. Leung for her contribution to the Company during her tenure of office and congratulate Mr. Kam on his new appointment.

On behalf of the Board  
**SCMP Group Limited**  
**David J. Pang**  
*Chairman*

Hong Kong, 20 August 2013

*As at the date hereof, the Board comprises:*

*Non-executive Directors*

Dr. David J. Pang (Chairman), Mr. Roberto V. Ongpin (Deputy Chairman) and Tan Sri Dr. Khoo Kay Peng

*Independent Non-executive Directors*

Mr. Ronald J. Arculli, Dr. Fred Hu Zu Liu, Dr. the Hon. Sir David Li Kwok Po and Mr. Wong Kai Man

*Executive Director*

Ms. Kuok Hui Kwong

*\* For identification purpose only*