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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) Mr. Kam Kwong Fai Alex (“Mr. Kam”) has resigned as Company Secretary of the Company 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 21 March 2014 (“Effective Date”). Mr. Kam will remain as the Chief Financial Officer of the Company;
- (2) Ms. Chau Wai Man Beverly 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) Ms. Chau Wai Man Beverly 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 Mr. Kam Kwong Fai Alex.

Ms. Chau Wai Man Beverly (“Ms. Chau”) joined the Company as the Head of Legal and Corporate Secretarial Department in December 2013. She was qualified in Hong Kong as a solicitor in 2001 and has since practiced corporate and commercial law with reputable law firms including Baker & McKenzie, Norton Rose Fulbright and Woo, Kwan, Lee & Lo. Prior to re-joining the Company, Ms. Chau also held senior positions in listed company and investment bank with extensive legal, company secretarial and business experience. Ms. Chau commenced her career as a cadet reporter with the *South China Morning Post* in 1993. She holds a Bachelor’s degree in Journalism and Communication from the Chinese University of Hong Kong, a Bachelor’s degree in Laws from the University of London, and an Executive MBA from HEC Paris, France.

Mr. Kam has confirmed that he has no disagreement with the Board and there are no matters in relation to his 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 Mr. Kam for his contribution to the Company during his tenure of office as Company Secretary and congratulate Ms. Chau on her new appointment.

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

Hong Kong, 20 March 2014

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*