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13 August 2010

Exemption No. 33-51010

The U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
450 Fifth Street, N.W.  
Room 3099  
Mail Shop 3-7, Washington D.C. 20549  
U.S.A.

Attention: Ms Sandra Folsom

**SUPL**



Dear Sirs,

**SCMP Group Limited (Exemption No. 33-51010)**

On behalf of SCMP Group Limited, a company listed in Hong Kong, I am furnishing the below listed document pursuant to Rule 12g3-2(b) (iii) under the Securities Exchange Act of 1934:

Notice on Date of Board Meeting

Yours faithfully,  
For and on behalf of  
SCMP Group Limited

Vera Leung  
Legal Counsel and Company Secretary

Enclosure

VL/vc

*Handwritten signature and date 8/24*

CoSec\Interim 2010\Announcement Distribution – Date of BM

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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)

### **Date of Board Meeting**

The board of directors (the “Board”) of SCMP Group Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 26 August 2010 when the Board will, among other matters, approve the release of the interim results of the Company and its group of companies for the six months ended 30 June 2010 and consider the declaration of any interim dividend.

By Order of the Board  
**SCMP Group Limited**  
**Vera LEUNG**  
*Company Secretary*

Hong Kong, 12 August 2010

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

*Non-executive Directors*

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

*Independent Non-executive Directors*

The Hon. 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*