

CORPORATE INFORMATION

Shareholder Information Online

www.scmpgroup.com

Our website has up-to-date information about our company including financial information, press releases and other corporate information

Corporate Communications

Prudence Lai

(852) 2565 2415

Company Secretary

Vera Leung

(852) 2680 8805

Career Opportunities

We offer career opportunities in journalism, advertising, circulation, marketing, production, human resources, finance and information technology. Applicants can send their applications to jobs@scmp.com

Share Registrars

Computershare Hong Kong Investor

Services Limited

19/F, Hopewell Centre,

183 Queen's Road East,

Hong Kong

Butterfield Fund Services (Bermuda)
Limited

Rosebank Centre,

11 Bermudiana Road,

Pembroke,

Bermuda

Registered Office

Canon's Court,

22 Victoria Street,

Hamilton HM 12,

Bermuda

Head Office and Principal Place of Business

Morning Post Centre,

22 Dai Fat Street,

Tai Po Industrial Estate,

New Territories,

Hong Kong

(852) 2680 8888

15-16/F, Somerset House,

979 King's Road,

Quarry Bay,

Hong Kong

(852) 2565 2565

(852) 2565 2222

Stock Listing

Listed on the main board of the Hong Kong

Stock Exchange

Ticker: 0583.HK

Annual General Meeting

The annual general meeting for

shareholders will be held on

24 May 2004 at 11:00 am

at the Island Ballroom A, Level 5,

Island Shangri-La Hotel,

Pacific Place,

Supreme Court Road,

Hong Kong

Company Listings

Newspaper Publishing

South China Morning Post Publishers
Limited

Morning Post Centre,

22 Dai Fat Street,

Tai Po Industrial Estate,

New Territories,

Hong Kong

(852) 2680 8888

Magazine Publishing

SCMP Hearst Publications Limited

15/F, Somerset House,

979 King's Road,

Quarry Bay,

Hong Kong

(852) 2565 2565

Book Publishing

SCMP Book Publishing Limited

15/F, Somerset House,

979 King's Road,

Quarry Bay,

Hong Kong

(852) 2836 6088

Retailing

SCMP Retailing (HK) Limited

15/F, Somerset House,

979 King's Road,

Quarry Bay,

Hong Kong

(852) 2836 5231

Other Businesses

Video-Film Productions Limited

8/F, Block C,

Seaview Estate,

2-8 Watson Road,

North Point,

Hong Kong

(852) 2508 3888

Capital Artists Limited*

15/F, Somerset House,

979 King's Road,

Quarry Bay,

Hong Kong

(852) 2565 2510

* Operation suspended in October 2001

CORPORATE INFORMATION

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited
1 Queen's Road Central,
Hong Kong

The Bank of East Asia, Limited
10 Des Voeux Road Central,
Hong Kong

Legal Advisers

Deacons
3/F -7/F & 18/F,
Alexandra House, Central,
Hong Kong

Freshfields Bruckhaus Deringer
12/F, Two Exchange Square,
Central,
Hong Kong

Appleby, Spurling & Kempe
5511, The Center,
99 Queen's Road Central,
Hong Kong

Auditors

PricewaterhouseCoopers
Certified Public Accountants
22/F, Prince's Building,
Central,
Hong Kong

Board of Directors

Kuok Khoon Ean, Chairman
Roberto V. Ongpin, Deputy Chairman
Ronald J. Arculli*
Thaddeus Thomas Beczak**
Tan Sri Dr. Khoo Kay Peng
Kuok Hui Kwong
Peter Lee Ting Chang*
Dr. The Hon. David Li Kwok Po*

* *Independent Non-executive Director*

** *Executive Director until 31 December 2003
and has become Non-Executive Director from
that date*

Audit Committee

Peter Lee Ting Chang, Chairman
Ronald J. Arculli

Remuneration Committee

Peter Lee Ting Chang, Chairman
Ronald J. Arculli
Kuok Khoon Ean

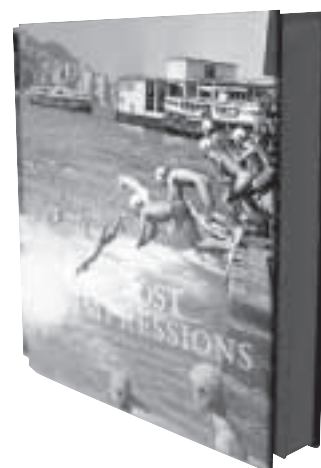
SPECIAL OFFER TO VALUED SHAREHOLDERS

Centenary Book – Post Impressions

A 260-page book containing over 360 black-and-white photographs chronicling Hong Kong's evolution from 1903 to 2003

At a special price to shareholders of HK\$320 – a discount of 15% off the list price

To order, please call:
Camie Yuen
(852) 2565 2534 and mention the code
POST IMPRESSIONS



Centenary Postcards

A unique 100-postcard collection tracing Hong Kong events, people and places over the years. Comprising 5 sets of 20 postcards each, entitled Life, Headlines, Leisure, Challenge and Evolution, each set is printed in silver monotone and presented in a specially designed box.

At a special price to shareholders of HK\$170 – a discount of 15% off the list price

To order, please call:
Annie Cheung
(852) 2680 8652 and mention the code
CENTENARY POSTCARDS

