

# SCMP Group Limited

(INCORPORATED IN BERMUDA WITH LIMITED LIABILITY)

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BY REGISTERED POST

30 May 2002

Exemption No. 33-51010

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



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JUN 26 2002

THOMSON  
FINANCIAL

Dear Sirs,

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

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

Announcement on Results of Annual General Meeting  
dated 29 May 2002

Yours faithfully,  
For and on behalf of  
SCMP Group Limited

Vera Leung  
Legal Counsel & Company Secretary

VL/sl

Encl. (Total 2 pages including this page)

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**SCMP Group Limited**

**SCMP集團有限公司\***

(Incorporated in Bermuda with limited liability)

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**Results of Annual General Meeting**

Shareholders of SCMP Group Limited (the "Company") have approved the amendments to the Share Option Scheme adopted on 27 October 1997 (the "Share Option Scheme") and the reduction of share premium account of the Company (the "Share Premium Account") effective on 29 May 2002.

The Directors of the Company are pleased to announce that at the annual general meeting held on 29 May 2002, an ordinary resolution to approve the amendments to the rules of the Share Option Scheme as set out in the circular to shareholders dated 25 April 2002 and a special resolution to approve the reduction of the Share Premium Account effective on 29 May 2002 were duly passed.

By Order of the Board  
**Vera Leung**  
Company Secretary

Hong Kong, 29 May 2002

\* For identification purpose only