



SRE GROUP LIMITED
上置集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 1207)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SRE Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 24 September 2008 at 26th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company for the six months ended 30 June 2008.

By order of the Board
SRE Group Limited
Shi Jian
Chairman

Hong Kong, 26 August 2008

As at the date of this announcement, the Company’s executive directors are Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong and Mr. Lee Wai Man; non-executive directors are Mr. Cheung Wing Yui and Mr. Jin Bing Rong; and independent non-executive directors are Mr. Yeung Kwok Wing, Mr. Jiang Xie Fu and Mr. E. Hock Yap.

* *For identification purpose only*