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SRE GROUP LTD.

SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of SRE Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Room 2501, 25th Floor, Office Tower ,Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong. Our telephone number, fax number and email address will remain unchanged, with effect from 16 March, 2009.

By Order of the Board
SRE GROUP LIMITED
Shi Jian
Chairman

Hong Kong, 13 March, 2009

As at the date hereof, the Board comprises ten Directors, five of whom are executive Directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong and Mr. Lee Wai Man; two of whom are non-executive Directors, namely Mr. Cheung Wing Yui and Mr. Jin Bing Rong; and three of whom are independent non-executive Directors, namely Mr. Yeung Kwok Wing, Mr. Jiang Xie Fu and Mr. E Hock Yap

* *For identification only*