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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 22 September 2009 (Tuesday) at 3:00 p.m. at Room 2501, 25th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving the release of, among other things, Interim Results of the Company and its subsidiary for the six months ended 30 June 2009, and considering recommendation of interim dividend, if any.

By order of the Board

SRE Group Limited

Shi Jian

Chairman

Hong Kong, 10 September 2009

As at the date of this announcement, 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. Yue Wai Leung, Stan; 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. Jiang Xie Fu, Mr. E Hock Yap and Mr. Pan Long Qing.

* *For identification purpose only*