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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)**

## **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the notice (the “**AGM Notice**”) of the annual general meeting of SRE Group Limited (the “**Company**”) for the year ended 31 December 2009 (“**AGM**”) issued by the Company on 27 April 2010. Unless the context otherwise requires, terms defined in the AGM Notice have the same meanings when used herein. All references in this announcement to times and dates are references to Hong Kong times and dates. For the purpose of determining the total number of Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Tuesday, 25 May 2010 to Friday, 28 May 2010 (both dates inclusive), during which period no transfers of shares will be registered. In order to qualify for entitlement to the proposed final dividend and attending and voting at the forthcoming annual general meeting, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by 4:30 p.m. on Monday, 24 May 2010.

On behalf of the Board of Directors of

**SRE Group Limited**

**Shi Jian**

*Chairman*

Hong Kong, 27 April 2010

*As at the date hereof, the Board comprises five 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 non-executive directors, namely Mr. Cheung Wing Yui and Mr. Jin Bing Rong and three independent non-executive directors, namely Mr. Jiang Xie Fu, Mr. E Hock Yap and Mr. Pan Long Qing.*

\* For identification purpose only