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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

China New Town Development Company Limited (“CNTD”), a company listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”) and a 61.54% owned subsidiary of SRE Group Limited, has on 3 September 2010 released to the SGX-ST an announcement (the “Announcement”) in relation to results of extraordinary general meeting held on 3 September 2010. The following is reproduction of the Announcement for information purpose only.

On behalf of the Board of Directors of

**SRE Group Limited**

**Shi Jian**

*Chairman*

Hong Kong, 3 September 2010

*As at the date hereof, the Board comprises six executive directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong, Mr. Shi Pin Ren 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

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## MISCELLANEOUS

*\* Asterisks denote mandatory information*

Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	SONG YIQING
Designation *	EXECUTIVE DIRECTOR/CHIEF FINANCIAL OFFICER
Date & Time of Broadcast	03-Sep-2010 17:22:34
Announcement No.	00058

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 3 SEPTEMBER 2010
Description	<p>The Board of Directors of China New Town Development Company Limited (the "Company") wishes to announce that at the Extraordinary General Meeting of the Company held on Friday, 3 September 2010, all resolutions relating to the matters as set out in the Notice of Extraordinary General Meeting dated 12 August 2010, were duly passed.</p> <p>By order of the Board</p> <p>Song Yiqing Executive Director/Chief Financial Officer</p> <p>3 September 2010</p>
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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