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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 15 October 2010 released to the SGX-ST an announcement (the “Announcement”) in relation to appointment of joint company secretary. 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, 15 October 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



**CHINA NEW TOWN DEVELOPMENT COMPANY
LIMITED**

中国新城镇发展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)
(Company Registration Number: 1003373)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of China New Town Development Company Limited (the "Company") wishes to announce the appointment of Ms. Kwok Yu Ching as Joint Company Secretary of the Company with effect from 15 October 2010, Ms Kwok shall act jointly and severally with Ms. Low Siew Tian as the Company Secretaries of the Company.

By Order of the Board

Song Yiqing
Chief Financial Officer / Executive Director
15 October 2010