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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 30 November 2010 released to the SGX-ST an announcement (the “Announcement”) in relation to re-designation of co-chief executive officer and senior executives and appointment of the issuer or any of its principal subsidiaries, who is a relative of a director or CEO or substantial shareholder of the issuer. The following is a reproduction of the Announcement for information purpose only.

On behalf of the Board of Directors of
SRE Group Limited
Shi Jian
Chairman

Hong Kong, 30 November 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. Zhuo Fumin.

* For identification purpose only

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China New Town Development Company Limited **中國新城鎮發展有限公司**

(incorporated as a business company limited by shares under the laws of the British Virgin Islands)

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.sj

RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER AND SENIOR EXECUTIVES

Re-designation of Co-Chief executive Officer

The board of directors (the “**Board**”) of China New Town Development Company Limited (the “**Company**”) is pleased to announce that Mr. Shi Janson Bing (“**Mr. Shi**”), an executive director of the Company, was appointed as the Co-chief executive officer of the Company (“**Co-CEO**”) with effect from 30 November 2010.

Mr. Shi Janson Bing, aged 27, joined the Company and its subsidiaries (collectively referred to as the “**Group**”) in December 2007 and was appointed as an executive director of the Company on 12 December 2007. He is responsible for project development and plays a significant role in the negotiation process for new projects and joint ventures, as well as the development of the same. Mr. Shi graduated from the University of Southern California and obtained a bachelor’s degree in accounting in May 2007. He sits on the boards of various companies within the Group and has been the chairman of Shanghai Lake Malaren Hotel Management since the beginning of 2009.

Upon the appointment of Mr. Shi as the Co-CEO, Mr. Shi will share the role and duties of the chief executive officer of the Company (“**CEO**”), including but not limited to monitoring the progress of each of the new town projects, management of human resources matters and overseeing all commercial operations.

The Board believes that the co-leadership arrangement will facilitate the Co-CEO to work closely with the CEO in executing the business model and managing the day-to-day operations in an effective manner.

Mr. Shi is the son of Mr. Shi Jian, the executive Chairman and a substantial shareholder of the Company. Ms. Zuo Xin, the Assistant President of the Company, is the spouse of Mr. Shi and a daughter-in-law of Mr. Shi Jian. Mr. Shi Lizhou, the Assistant President, Deputy Director of the Company, is the cousin of Mr. Shi as well as the nephew of Mr. Shi Jian. Save as disclosed, Mr. Shi does not have any relationship with any other directors, senior

management or substantial or controlling shareholders of the Company. Mr. Shi does not have any interest in shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters relating to the re-designation of Mr. Shi as Co-CEO of the Company that need to be brought to the attention of the shareholders of the Company.

Following the abovementioned re-designation with effect from 30 November 2010, the Board of the Company comprises the following members:

Mr. Shi Jian – Executive Chairman

Mr. Li Yao Min – Co-Vice Chairman, Chief Executive Officer and Executive Director

Mr. Yue Wai Leung, Stan – Co-Vice Chairman and Non-Independent Non-Executive Director

Mr. Shi Janson Bing – Co-Chief Executive Officer and Executive Director

Ms. Gu Bi Ya – Chief Operating Officer and Executive Director

Ms. Song Yi Qing – Chief Financial Officer and Executive Director

Mr. Mao Yi Ping – Vice President and Executive Director

Mr. Yang Yong Gang – Vice President and Executive Director

Mr. Henry Tan Song Kok – Lead Independent Non-Executive Director

Mr. Loh Weng Whye – Independent Non-Executive Director

Mr. Lam Bing Lun, Philip – Independent Non-Executive Director

Mr. Kong Siu Chee – Independent Non-Executive Director

Re-designation of Senior Executives

The Board of the Company is pleased to announce that the re-designation of the following 5 senior executives of the Company with effect from 30 November 2010:-

Mr. Shi Lizhou, aged 27, has been re-designated from General Manager, Corporate Finance and Co-General Manager to Assistant President, Deputy Director of the Company with effect from 30 November 2010.

Mr. Shi Lizhou has three years of experience in property development under SRE Group Limited. He has been the Co-General Manager of Shanghai Zhufu Property Development Co., Ltd. since June 2007, and became the General Manager in Corporate Finance of SRE Group Limited in March 2010. Mr. Shi Lizhou holds Master Degree in Global Financial Management from the University of Northumbria, Newcastle Upon Tyne and Bachelor Degree of Finance in the University of Lancaster. The Nomination Committee has reviewed his qualification and experience and believes he can discharge his duties for the benefit of the Company as a whole and the Board endorsed the same.

Ms. Zuo Xin (“Ms. Zuo”), aged 26, has been re-designated from General Manager to Assistant President of the Company with effect from 30 November 2010.

Ms. Zuo has been the General Manager of New Town (China) Trading Co. Ltd. since June 2010. Prior to that, she had three years of experience in auditing, as senior auditor at Ernst & Young Shanghai. Previously, she also worked in premier banking at HSBC-Shanghai and public relations at PORTS China Shanghai Office. Ms. Zuo holds Master Degree in Fashion Business from Polimoda in Italy and Bachelor Degree of Accounting and Finance in University of Sydney. The Nomination Committee has reviewed her qualification and

experience and believes that she can discharge her duties for the benefit of the Company as a whole and the Board endorsed the same.

Mr. Qian Yifeng (“Mr. Qian”), aged 33, has been re-designated from General Manager to Assistant President, Deputy Director of the Company with effect from 30 November 2010.

Mr. Qian was a Vice General Manager of CNTD Wuxi Hongshan New Town Development Co., Ltd (“**CNTD Wuxi**”) from 2007 to 2009 and became the General Manager of CNTD Wuxi since June 2009. Previously, he worked in Orient International (Holding), Shanghai FEB Real Estate Co. Ltd. as a project manager in the Department of Development and Market Analysis. Mr. Qian holds Master Degree in Environment and Energy Management from University of Twente, Netherlands and Bachelor Degree in Civil Engineering from Harbin Engineering University, China. The Nomination Committee has reviewed his qualification and experience and believes that he can discharge his duties for the benefit of the Company as a whole and the Board endorsed the same.

Mr. Yu Songmin (“Mr. Yu”), aged 28, has been re-designated from Vice General Manager to Assistant President, Deputy Director of the Company with effect from 30 November 2010.

Mr. Yu has been a Vice General Manager of Shanghai Golden Luodian Development Co., Ltd. since October 2009. Prior to that, he was a property analyst of Ellenton Capital from 2006 to 2008. Mr. Yu holds Master Degree in Finance from Imperial College London, UK and Bachelor Degree in Finance from Lancaster University, UK. The Nomination Committee has reviewed his qualification and experience and believes he can discharge his duties for the benefit of the Company as a whole and the Board endorsed the same.

Mr. Zhang Zhaozhi (Charles) (“Mr. Zhang”), aged 32, has been re-designated from Deputy General Manager to Assistant President, Deputy Director of the Company with effect from 30 November 2010.

Mr. Zhang has been the Deputy General Manager of Project Development of the Company since 2007. He was a senior financial analyst of RiskMetrics Group from 2006 to 2007 and a partner of MusicUnion.com from 2005 to 2006. Mr. Zhang was a marketing manager of Sony Music Inc. (China) & Shanghai Epic Music Entertainment Co. from 2002 to 2004 and a marketing supervisor of The Coca-Cola (China) Company from 2000 to 2002. Mr. Zhang holds Master Degree in Business Administration from University of Southern California, USA and Bachelor Degree in Management Engineering from Shanghai Jiao Tong University, China. The Nomination Committee has reviewed his qualification and experience and believes he can discharge his duties for the benefit of the Company as a whole and the Board endorsed the same.

By order of the Board
China New Town Development Company Limited
Shi Jian
Chairman

Hong Kong, 30 November, 2010

As at the date of this announcement, the executive Directors are Mr. Shi Jian (Chairman), Mr. Li Yao Min, Ms. Gu Biya, Ms. Song Yiqing, Mr. Mao Yiping, Mr. Yang Yonggang and Mr. Shi Janson Bing, the non-independent non-executive Director is Mr. Yue Wai Leung Stan, and the independent non-executive Directors are Mr. Henry Tan Song Kok, Mr. Loh Weng Whye, Mr. Lam Bing Lun Philip and Mr. Kong Siu Chee.

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China New Town Development Company Limited

中國新城鎮發展有限公司

(incorporated as a business company limited by shares under the laws of the British Virgin Islands)

Hong Kong Stock Code: 1278

Singapore Stock Code: D4N.si

**OVERSEAS REGULATORY ANNOUNCEMENT
APPOINTMENT OF THE ISSUER OR ANY OF ITS PRINCIPAL
SUBSIDIARIES, WHO IS A RELATIVE OF A DIRECTOR OR CEO OR
SUBSTANTIAL SHAREHOLDER OF THE ISSUER**

This overseas regulatory announcement is made by China New Town Development Company Limited (the “**Company**”) in compliance with Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the attached announcement published by the Company on Singapore Exchange Securities Trading Limited on November 30, 2010.

By order of the Board

China New Town Development Company Limited

Shi Jian

Chairman

Hong Kong, November 30, 2010

As at the date of this announcement, the executive Directors are Mr. Shi Jian (Chairman), Mr. Li Yao Min, Ms. Gu Biya, Ms. Song Yiqing, Mr. Mao Yiping, Mr. Yang Yonggang and Mr. Shi Janson Bing, the non-independent non-executive Director is Mr. Yue Wai Leung Stan, and the independent non-executive Directors are Mr. Henry Tan Song Kok, Mr. Loh Weng Whye, Mr. Lam Bing Lun Philip and Mr. Kong Siu Chee.

Announcement of Appointment of A manager of the issuer or any of its principal subsidiaries, who is a relative of a director or CEO or substantial shareholder of the issuer

*

* Asterisks denote mandatory information

>> Explanatory Notes

For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

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 *	Shi Jian
Designation *	Chairman
Date & Time of Broadcast Announcement No.	

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity *	No
Contact Number *	852 3965 9000

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	30-11-2010
Name of person *	Shi Lizhou
Age *	27

Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Shi Lizhou holds Master Degree in Global Financial Management from the University of Northumbria, Newcastle Upon Tyne and Bachelor Degree of Finance in the University of Lancaster. The Nomination Committee has reviewed his qualification and experience and believes he can discharge his duties for the benefit of the Company as a whole and the Board endorsed the same.
Whether appointment is executive, and if so, the area of responsibility *	Mr Shi Lizhou will be responsible to assist CEO in implementation and execution of designated corporate actions, provide market/business research & information to CEO in decision making processes, perform feasibility study on new projects, assume ad hoc project management, and continue to perform current duties and responsibilities in addition to the new duties.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Assistant President, Deputy Director
Working experience and occupation(s) during the past 10 years *	Mr Shi has three years of experience in property development under SRE Group Limited. He became the Co-General Manager of Shanghai ZhuFu Property Development Co., Ltd. since June 2007, and became the General Manager in Corporate Finance of SRE Group Limited in March 2010.
[Select Option] * in the listed issuer and its subsidiaries *	nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Mr. Shi Lizhou, the Assistant President of the Company, is the cousin of Mr. Shi as well as the nephew of Mr. Shi Jian.
Conflict of interest (including any competing business) *	nil

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years) nil

Present nil

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) Whether at any time during the last 10 • No
* years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

(b) Whether at any time during the last 10 • No
* years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

(c) Whether there is any unsatisfied • No
* judgment against him?

(d) Whether he has ever been convicted of • No
* any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

(e) Whether he has ever been convicted of • No
* any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

(f) Whether at any time during the last 10 • No
* years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

(g) Whether he has ever been convicted in • No
* Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

(h) Whether he has ever been disqualified • No
* from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

(i) Whether he has ever been the subject of • No
* any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)*any corporation which has been • No
investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii)*any entity (not being a corporation) • No
which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

(iii)*any business trust which has been • No
investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

(iv)*any entity or business trust which has • No
been investigated for a breach of any law or regulatory requirement that relates to the securities or futures

industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k) Whether he has been the subject of any • No
- * current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> Information required pursuant to Listing Rule 704(7)(i)
Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a • No
listed company?

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company. Not applicable.

Announcement of Appointment of A manager of the issuer or any of its principal subsidiaries, who is a relative of a director or CEO or substantial shareholder of the issuer

*

* Asterisks denote mandatory information

>> Explanatory Notes

For announcement of appointment of company secretary or registrar or auditor, please use the miscellaneous announcement template.

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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 * Shi Jian
Designation * Chairman
Date & Time of Broadcast
Announcement No.

The Price Sensitivity and Contact Number information will not be published.

Price Sensitivity * Yes
Contact Number * 852 3965 9000

>> Announcement Details

The details of the announcement start here ...

Date of Appointment * 30-11-2010
Name of person * Zuo Xin
Age * 26
Country of principal residence * China
The Board's comments on this appointment (including rationale, selection criteria, and the search and Ms Zuo Xin holds Master Degree in Fashion Business from Polimoda in Italy and Bachelor Degree of Accounting and Finance in University of Sydney. The Nomination Committee has reviewed her qualification and experience and believes

nomination process) *	that she can discharge her duties for the benefit of the Company as a whole and the Board endorsed the same.
Whether appointment is executive, and if so, the area of responsibility *	Ms Zuo will be responsible to assist CEO in implementation and execution of designated corporate actions, provide market/business research & information to CEO in decision making processes, perform feasibility study on new projects, assume ad hoc project management, and continue to perform current duties and responsibilities in addition to the new duties.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Assistant President
Working experience and occupation(s) during the past 10 years *	Ms Zuo has been the General Manager of New Town (China) Trading Co. Ltd. since June 2010. Prior to that, she had three years of experience in auditing, as senior auditor at Ernst & Young Shanghai and audited several clients including VOGUE Group, Nanjing Steel, Bao Steel and American Presidential Line. Previously, she also worked in premier banking at HSBC-Shanghai and public relations at PORTS China Shanghai Office.

[Select Option] * in the listed issuer and its subsidiaries *

nil

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *

Ms. Zuo Xin, the Assistant President of the Company, is the spouse of Mr. Shi Janson Bing and a daughter-in-law of Mr. Shi Jian.

Conflict of interest (including any competing business) *

nil

>> Other Directorships#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years) nil

Present nil

>> Information required pursuant to Listing Rule 704(7)(h)

Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) Whether at any time during the last 10 • No
* years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

- (b) Whether at any time during the last 10 • No
* years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

- (c) Whether there is any unsatisfied • No
* judgment against him?

- (d) Whether he has ever been convicted of • No
* any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending

criminal proceedings of which he is aware) for such purpose?

(e) Whether he has ever been convicted of • No
* any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

(f) Whether at any time during the last 10 • No
* years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

(g) Whether he has ever been convicted in • No
* Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

(h) Whether he has ever been disqualified • No
* from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

(i) Whether he has ever been the subject of • No
* any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)*any corporation which has been • No
investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii)*any entity (not being a corporation) • No
which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

(iii)*any business trust which has been • No
investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

(iv)*any entity or business trust which has • No
been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) Whether he has been the subject of any • No
* current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

>> Information required pursuant to Listing Rule 704(7)(i)
Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a • No
listed company?

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company. Not applicable