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**SRE GROUP LIMITED**

**上置集團有限公司\***

(於百慕達註冊成立之有限公司)

(股份代號：1207)

## 海外監管公告

此海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.09條而作出。

中國新城鎮發展有限公司(「中國新城鎮」)乃一家於新加坡證券交易所有限公司(「SGX-ST」)上市，亦為上置集團有限公司擁有61.54%權益之附屬公司，其於二零一零年十一月三十日(交易時間結束後)向新加坡證券交易所有限公司發出公告(「該公告」)，內容有關聯席行政總裁及高級行政人員調任及委任發行人或其任何附屬公司(其為發行人董事或首席執行官或主要股東之親屬)。下文乃複製自該公告，僅供參考之用。

代表董事會  
上置集團有限公司  
施建  
主席

香港，二零一零年十一月三十日

於本公告日期，董事會包括六名執行董事，即施建先生、李耀民先生、虞海生先生、蔣旭東先生、時品仁先生及余偉亮先生；兩名非執行董事，即張永銳先生及金炳榮先生；及三名獨立非執行董事，即姜燮富先生、葉怡福先生及卓福民先生。

\* 僅供識別

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不會就本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



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

(根據英屬處女群島法律註冊成立為商業股份有限公司)

香港股份代號：1278

新加坡股份代號：D4N.si

### 聯席行政總裁及高級行政人員調任

#### 聯席行政總裁調任

中國新城鎮發展有限公司（“公司”）的董事會（“董事會”）謹此宣佈公司執行董事施冰先生（“施先生”）獲任命為公司聯席行政總裁（「聯席行政總裁」），由2010年11月30日起生效。

施冰先生，27歲，於2007年12月加入本公司及其附屬公司（統稱“本集團”），並於2007年12月12日獲任命為公司執行董事。他負責項目開發，並在新項目和合資企業的談判以及發展過程中擔當重要的角色。施先生畢業於南加州大學，並於2007年5月獲得會計學士名銜。他同時擔當本集團中多家公司的董事職務，並自2009年初起擔任上海美蘭湖酒店管理有限公司主席。

在施先生被任命為聯席行政總裁後，施先生將分擔公司行政總裁（“行政總裁”）的職責及工作，包括但不限於跟進每項新城鎮項目的進度、管理人力資源事宜及監管所有商業運作。

董事會相信共同領導安排將有利於聯席行政總裁與行政總裁緊密合作，有效執行業務模式及管理日常運作。

施先生是公司執行主席及主要股東施建先生的兒子。公司助理總裁左昕小姐是施先生的配偶及施建先生的媳婦。公司助理總裁及副董事施力舟先生是施先生的堂兄及施建先生的侄子。除上文所披露外，施先生沒有與任何其他董事、高級管理人員或公司主要或控股股東有任何關係。施先生並無於公司股份或相關股份中擁有《證券及期貨條例》第XV部所界定的任何權益。

除上文所披露外，並無其他有關調任施先生為公司聯席行政總裁的其他事項須提請公司股東注意。

隨上述於2010年11月30日起生效之調任後，公司董事會由下列成員組成：

施建先生—執行主席

李耀民先生-副主席、行政總裁兼執行董事  
余偉亮先生-聯席副主席兼非獨立非執行董事  
施冰先生-聯席行政總裁兼執行董事  
顧必雅女士-營運總監兼執行董事  
宋亦青女士-首席財務官兼執行董事  
茅一平先生-副總裁兼執行董事  
楊勇剛先生-副總裁兼執行董事  
陳頌國先生-首席獨立非執行董事  
羅永威先生-獨立非執行董事  
林炳麟先生-獨立非執行董事  
江紹智先生-獨立非執行董事

## **高級行政人員調任**

公司董事會欣然宣佈以下 5 名公司高級行政人員之調任，由 2010 年 11 月 30 日起生效:

**施力舟先生**，27 歲，已由企業融資部總經理兼聯席總經理調任為公司助理總裁、副董事，由 2010 年 11 月 30 日起生效。

施力舟先生在上置集團有限公司擁有 3 年物業發展經驗。自 2007 年 6 月，他一直為上海住富房地產發展有限公司聯席總經理，並於 2010 年 3 月成為上置集團有限公司企業融資部總經理。他持有泰恩河畔紐卡素諾桑比亞大學環球金融管理碩士學位以及蘭卡斯特大學金融學士學位。提名委員會已審閱其資格及經驗，並相信他能為本公司整體利益履行其職務，而董事會亦對此表示贊同。

**左昕小姐**（“左小姐”），26 歲，已由總經理調任為公司助理總裁，由 2010 年 11 月 30 日起生效。

左小姐自 2010 年 6 月起擔任新城(中國)商貿有限公司總經理。在此之前，她在上海安永華明會計師事務所擔任高級審計師，擁有 3 年審計經驗。她亦曾在滙豐銀行上海分行卓越理財服務部門以及寶姿服裝公司中國上海辦事處公共關係方面工作。左小姐持有義大利 POLIMODA 大學時裝商業碩士學位及悉尼大學會計及金融學士學位。提名委員會已審閱其資格及經驗，並相信她能為本公司整體利益履行其職務，而董事會亦對此表示贊同。

**錢毅鋒先生**（「錢先生」），33 歲，已由總經理調任為公司助理總裁、副董事，由 2010 年 11 月 30 日起生效。

於 2007 年至 2009 年，錢先生為中國新城鎮發展無錫鴻山新城鎮開發有限公司（「**中國新城鎮發展無錫**」）的副總經理，並自 2009 年 6 月成為中國新城鎮發展無錫的總經理。他先前擔任東方國際(集團)上海外經貿房地產開發有限公司開發及市場分析部項目經理。錢先生持有荷蘭 Twente 大學環境和能源管理碩士學位以及中國哈爾濱工程大學土木工程學士學位。提名委員會已審閱其資格及經驗，並相信他能為本公司整體利益履行其職務，而董事會亦對此表示贊同。

**虞松明先生**（「虞先生」），28 歲，已由副總經理調任為公司助理總裁、副董事，由 2010 年 11 月 30 日起生效。

虞先生自 2009 年 10 月起擔任上海金羅店開發有限公司副總經理。在此之前，他於 2006 年至 2008 年為愛利士通資產管理公司的物業分析師。虞先生持有英國倫敦帝國理工學院金融學碩士及蘭卡斯特大學金融學學士。提名委員會已審閱其資格及經驗，並相信他能為本公司整體利益履行其職務，而董事會亦對此表示贊同。

張昭智先生（「張先生」），32 歲，已由副總經理調任為公司助理總裁、副董事，由 2010 年 11 月 30 日起生效。

張先生自 2007 年起擔任公司項目開發副總經理。他於 2006 至 2007 年擔任 RiskMetrics Group 高級分析師，並於 2005 至 2006 年擔任 MusicUnion.com 合夥人。張先生於 2002 年至 2004 年擔任索尼音樂（中國）有限公司及上海新索音樂有限公司市場經理，以及於 2000 年至 2002 年擔任可口可樂（中國）公司市場主管。張先生持有美國南加州大學工商管理碩士學位及中國上海交通大學管理工程學士學位。提名委員會已審閱其資格及經驗，並相信他能為本公司整體利益履行其職務，而董事會亦對此表示贊同。

承董事會命  
中國新城鎮發展有限公司  
主席  
施建

香港，2010 年 11 月 30 日

於本公告日期，執行董事為施建先生（主席）、李耀民先生、顧必雅女士、宋亦青女士、茅一平先生、楊勇剛先生及施冰先生；非獨立非執行董事為余偉亮先生；以及獨立非執行董事為陳頌國先生、羅永威先生、林炳麟先生及江紹智先生。

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。



## China New Town Development Company Limited

### 中國新城鎮發展有限公司

(根據英屬處女群島法例註冊成立為商業股份有限公司)

香港股份代號：1278

新加坡股份代號：D4N.sj

#### 海外監管通告

委任發行人或其任何附屬公司(其為發行人董事或首席執行官或主要股東之親屬)

本海外監管公告乃由中國新城鎮發展有限公司(「本公司」)根據香港聯合交易所有限公司證券上市規則第13.09(2)條而作出。

請參閱隨附本公司於2010年11月30日在新加坡證券交易所有限公司刊登之公告。

承董事會命  
中國新城鎮發展有限公司  
主席  
施建

香港，2010年11月30日

於本公告日期，執行董事為施建先生(主席)、李耀民先生、顧必雅女士、宋亦青女士、茅一平先生、楊勇剛先生及施冰先生；非獨立非執行董事為余偉亮先生；以及獨立非執行董事為陳頌國先生、羅永威先生、林炳麟先生及江紹智先生。

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	China

residence *	
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Mr Shi Lizhou holds Master Degree 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 judgment • No  
\* against him?

(d) Whether he has ever been convicted of any • No  
\* 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 any • No  
\* 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 from • No  
\* 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 investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or • No

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

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

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

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 listed company? • No

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 nomination process) *	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 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 \* 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? • No

(b) Whether at any time during the last 10 \* years, an application or a petition under any law of any jurisdiction was filed • No

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 judgment • No  
\* against him?

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

(h) Whether he has ever been disqualified 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? • No

(i) Whether he has ever been the subject of 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? • No

(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 investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or • No

(ii)\*any entity (not being a corporation) which has been investigated for a breach of any law or regulatory • No

requirement governing such entities in Singapore or elsewhere; or

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

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

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 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? • No

>> 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 listed company? • No

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