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SRE GROUP LIMITED
上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SRE Group Limited (the “Company”) announces that a meeting of the Board will be held on 30 August 2011 (Tuesday) at 3:30 p.m. at Room 2501, 25th Floor, Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong for the purpose of considering and approving the release of, among other things, Interim Results of the Company and its subsidiary for the six months ended 30 June 2011, and considering recommendation of interim dividend, if any.

By order of the Board
SRE Group Limited
Shi Jian
Chairman

Hong Kong, 12 August 2011

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. Shi Pin Ren; two non-executive directors, namely Mr. Cheung Wing Yui and Mr. Jin Bing Rong and four independent non-executive directors, namely Mr. Jiang Xie Fu, Mr. E Hock Yap, Mr. Zhuo Fumin and Mr. Yuan Pu.

* *For identification purpose only*