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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of SRE Group Limited (the “Company”) announces that Mr. Lee Kwok Wah (“Mr. Lee”) has resigned as the Company Secretary of the Company with effect from 5 February, 2012. Mr. Lee has confirmed that he has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Hui Sze Wai Sylvie (“Ms. Hui”) has been appointed as the Company Secretary of the Company with effect from 5 February 2012. Ms. Hui is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation to Mr. Lee for his contribution to the Company during his tenure of office and extend its warm welcome to Ms. Hui for her joining the Company.

By order of the Board
SRE Group Limited
Shi Jian
Chairman

Hong Kong, 3 February 2012

As at the date hereof, the Board comprises seven executive directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong, Mr. Shi Pin Ren, Mr. Zhang Hongfei and Mr. Shi Lizhou; 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*