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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 31 August 2012 (Friday) for the purpose of considering and approving, among other things, the Interim Results of the Company and its subsidiaries for the six months ended 30 June 2012, and considering the recommendation of interim dividend, if any.

By Order of the Board,
SRE Group Limited
Shi Jian
Chairman

Hong Kong, 21 August 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. Zhuo Fumin, Mr. Yuan Pu and Mr. Chan, Charles Sheung Wai.

* For identification only