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**SRE GROUP LIMITED**  
**上置集團有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1207)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of SRE Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Suite 4006, 40/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong. Our telephone number, fax number and email address will remain unchanged, with effect from 12 August 2013.

By Order of the Board of Directors of  
**SRE GROUP LIMITED**  
**Yu Hai Sheng**  
*Chairman*

Hong Kong, 9 August 2013

*As at the date hereof, the Board comprises six executive directors, namely Mr. Yu Hai Sheng, Mr. Jiang Xu Dong, Mr. Wang Zi Xiong, Mr. Shi Jian, 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 purpose only*