

The Stock Exchange of Hong Kong Limited and Hong Kong Exchanges and Clearing Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2014

The Board is pleased to announce that all the resolutions proposed at the AGM held on 29 May 2014 were duly passed by the Shareholders by way of poll.

At the Annual General Meeting of SRE Group Limited (the “Company”) held on 29 May 2014 (the “AGM”), a poll was demanded by the Chairman of the meeting for voting on all proposed resolutions as set out in the Notice of Annual General Meeting dated 25 April 2014.

The board of directors of the Company (the “Board”) is pleased to announce that all the resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll. The poll results in respect of each resolution passed at the AGM were as follows:

Ordinary Resolutions		Number of Shares (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the report of the directors and the independent auditor’s report for the year ended 31 December 2013.	3,115,933,656 (99.9999%)	4,576 (0.0001%)
2.	To declare a final dividend.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
3.	(i) To re-elect Mr. Jiang Xu Dong as executive director.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
	(ii) To re-elect Mr. Zhang Hongfei as executive director.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
	(iii) To re-elect Mr. Cheung Wing Yui as non-executive director.	3,000,067,266 (96.275%)	116,070,966 (3.725%)
	(iv) To re-elect Mr. Yuan Pu as independent non-executive director.	3,116,133,656 (99.9999%)	4,576 (0.0001%)

Ordinary Resolutions		Number of Shares (%)	
		For	Against
	(v) To re-elect Mr. Li Yao Min as executive director.	3,116,131,332 (99.9999%)	4,576 (0.0001%)
	(vi) To re-elect Mr. Yang Chao as independent non-executive director.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
	(vii) To authorise the board of directors to fix the directors' remuneration.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
4.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
5A.	To grant a general mandate to the directors to repurchase shares.	3,116,133,656 (99.9999%)	4,576 (0.0001%)
5B.	To grant a general mandate to the directors to issue shares.	2,946,615,896 (94.560%)	169,522,336 (5.440%)
5C.	To extend to the general mandate to issue shares by addition thereto the shares repurchased by the Company.	2,946,559,896 (94.558%)	169,578,336 (5.442%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the AGM were duly passed as ordinary resolutions.

As at the date of the AGM, the entire issued share capital of the Company comprised 5,664,713,722 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions at the AGM. There were no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board
SRE GROUP LIMITED
Shi Jian
Chairman

Hong Kong, 29 May 2014

* For identification purpose only

As at the date of this announcement, the Board comprises seven executive Directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong, Mr. Wang Zi Xiong, Mr. Zhang Hongfei and Mr. Shi Lizhou; two non-executive Directors, namely Mr. Cheung Wing Yui and Mr. Jin Bing Rong and five independent non-executive Directors, namely Mr. Jiang Xie Fu, Mr. Zhuo Fumin, Mr. Yuan Pu, Mr. Chan, Charles Sheung Wai and Mr. Yang Chao.