

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong 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.



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 Ms. Hui Sze Wai Sylvie (“**Ms. Hui**”) has resigned as the Company Secretary of the Company with effect from 17 November, 2014. Ms. Hui has confirmed that she 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. Chan Yim Shan (“**Ms. Chan**”) has been appointed as the Company Secretary of the Company with effect from 17 November, 2014. Ms. Chan is a member of the Hong Kong Institute of Certified Public Accountants.

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

By Order of the Board of Directors of
SRE GROUP LIMITED
Shi Jian
Chairman

Hong Kong, 17 November 2014

As at the date hereof, the Board comprises six executive directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, 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 four independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai, Mr. Yang Chao and Mr. Guoping.

** For identification purpose only*