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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 Friday, 27 March 2015 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2014, and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 13 March 2015

*As at the date hereof, the Board comprises six executive directors, namely Mr. Shi Jian, Mr. Wang Zi Xiong, Mr. Ma Dayu, Mr. Li Genfa, 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 only