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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 Thursday, 27 August 2015 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015, and considering the recommendation of interim dividend, if any.

By Order of the Board

SRE Group Limited

Wang Zi Xiong

Co-chairman and Chief Executive Officer

Hong Kong, 13 August 2015

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