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SRE GROUP LIMITED
上置集團有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1207)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) announces that Ms. Chan Yim Shan (“**Ms. Chan**”) has resigned as the Company Secretary of the Company with effect from 3 October, 2015. Ms. Chan 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 Company is in the process of identifying suitable candidate to fill in the vacancy of company secretary of the Company. Further announcement will be published once such appointment is confirmed.

The Board would like to take this opportunity to express its appreciation to Ms. Chan for her contribution to the Company during her tenure of service.

By order of the Board
SRE GROUP LIMITED
Wang Zi Xiong

Co-chairman and Chief Executive Officer

Hong Kong, 2 October 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 purpose only*