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SRE GROUP LIMITED
上置集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 1207)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of SRE Group Limited (the “**Company**”) dated 10 March 2016 in relation to the meeting of the board of directors of the Company (the “**Board**”) proposed to be held on Thursday, 24 March 2016 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 2015 (the “**Annual Results**”), and considering the recommendation on payment of a final dividend, if any.

The Board wishes to announce that since additional time is required for the Company and its auditors to review and finalise the Annual Results, the date of the meeting of the Board will be postponed from 24 March 2016 to 31 March 2016.

By Order of the Board

SRE Group Limited

He Binwu

Chairman

Hong Kong, 23 March 2016

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. He Binwu, Mr. Wang Zi Xiong, Mr. Peng Xinkuang, Mr. Shi Janson Bing, Mr. Chen Chao, Mr. Zhu Qiang and Mr. Zhao Xiaodong; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Guoping.

**For identification purpose only*