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

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of SRE Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Suites 1001-1004, 10th Floor, One Pacific Place, 88 Queensway, Hong Kong with effect from 20 June 2016. The Company’s telephone number, fax number and email address will remain unchanged.

By Order of the Board

**SRE Group Limited**

**He Binwu**

*Chairman*

Hong Kong, 16 June 2016

*As at the date of this announcement, the Board comprises seven executive directors, namely Mr. He Binwu, Mr. Peng Xinkuang, Mr. Shi Janson Bing, Mr. Chen Chao, Mr. Zhu Qiang, Mr. Chen Donghui and Ms. Qin Wenying; and four independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai, Mr. Guoping and Mr. Ma Lishan.*

*\*For identification purpose only*