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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 1301-1302, 13th Floor, AIA Central, 1 Connaught Road Central, Hong Kong with effect from 29 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, 28 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*