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**SOUTH EAST GROUP LIMITED**

**( 東南國際集團有限公司 ) \***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 726)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of South East Group Limited (the “Company”) dated 5 December 2014 in relation to, among other things, the appointment of Mr. Yeung Chun Wai Anthony as an executive director, the chief executive officer and an Authorized Representative of the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Due to inadvertent clerical errors, it was mistakenly omitted biographical details of Mr. Yeung under the section headed “CHANGES OF COMPOSITION OF THE BOARD, CHANGES OF CHIEF EXECUTIVE OFFICER” in the announcement that “Also, Mr. Yeung is currently an independent non-executive director of Global Energy Resources International Group Limited (stock code: 8192), a company listed on the GEM Board of Stock Exchange”.

The board would like to clarify and correct the statements as: “Also, Mr. Yeung is currently an executive director of Sumpo Food Holdings Limited (stock code: 1089), a company listed on the Main Board of Stock Exchange and an independent non-executive director of Global Energy Resources International Group Limited (stock code: 8192), a company listed on the GEM Board of Stock Exchange respectively”.

Except as stated above, all other information in the Announcement remains unchanged.

By order of the Board  
**South East Group Limited**  
**Lau Wing Chuen**  
*Company Secretary*

Hong Kong, 10 December 2014

*As at the date of this announcement, the Board comprises Mr. Yu Shengming (Chairman), Mr. Yeung Chun Wai, Anthony (Deputy Chairman), Mr. Mock Wai Yin, Mr. Chan Chi Yuen and Mr. Chen Domingo as executive directors; Mr. Chen Xiaoping as the non-executive director, and Mr. Ng Kwok Wai, Mr. Lee Chi Hwa, Joshua and Mr. Ling Kit Wah, Joseph as independent non-executive directors.*

*\* For identification purposes only*