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SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) is pleased to announce that Mr. Pang Ka Fai Angus (“**Mr. Pang**”) has been appointed as the Company Secretary of the Company with effect from 14 June 2016.

Mr. Pang has 24 years of experience in financial management, corporate finance and corporate secretarial work. He joined the Company in April 2016.

Mr. Pang holds a master’s degree of Corporate Governance from the Hong Kong Polytechnic University, a bachelor degree of Business Administration in Accounting, a specialist certificate (Corporate Finance) from the Hong Kong Securities and Investment Institute, and is a fellow member of the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators in the United Kingdom. He is also a member of Regulatory Committee of The Hong Kong Independent Non-Executive Director Association.

The Board would like to welcome Mr. Pang to take up the new role in the Company.

By Order of the Board
SRE Group Limited
He Binwu
Chairman

Hong Kong, 14 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