



SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SRE Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 25 September 2007 at 25th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong for the purpose of considering and approving, among other things, the unaudited consolidated financial statements of the Company for the six months ended 30 June 2007.

By order of the Board
SRE Group Limited
Lee Wai Yee
Company Secretary

Hong Kong, 10 September 2007

As at the date of this announcement, the Company’s executive directors are Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng and Mr. Jiang Xu Dong; non-executive directors are Mr. Cheung Wing Yui and Mr. Jin Bing Rong; and independent non-executive directors are Mr. Yeung Kwok Wing, Mr. Geng Yu Xiu and Mr. E. Hock Yap.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.