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SRE GROUP LTD.

**SRE GROUP LIMITED**

**上置集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

China New Town Development Company Limited (“CNTD”), a company listed on the Singapore Exchange Securities Trading Limited (“SGX-ST”) and a 50.07% owned subsidiary of SRE Group Limited, has on January 4, 2010 released to the SGX-ST an announcement (the “Announcement”) in relation to the resignation of financial controller and joint company secretary. The following is a reproduction of the Announcement for information purpose only.

On behalf of the Board of Directors of  
**SRE Group Limited**  
**Shi Jian**  
*Chairman*

Hong Kong, 4 January 2010

*As at the date hereof, the Board comprises five executive directors, namely Mr. Shi Jian, Mr. Li Yao Min, Mr. Yu Hai Sheng, Mr. Jiang Xu Dong and Mr. Yue Wai Leung, Stan; two non-executive directors, namely Mr. Cheung Wing Yui and Mr. Jin Bing Rong and three independent non-executive directors, namely Mr. Jiang Xie Fu, Mr. E Hock Yap and Mr. Pan Long Qing.*

\* For identification purpose only

[Print this page](#)**MISCELLANEOUS***\* Asterisks denote mandatory information*

Name of Announcer *	CHINA NEW TOWN DEVT CO LIMITED
Company Registration No.	1003373
Announcement submitted on behalf of	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	CHENG WAI HO
Designation *	CHIEF EXECUTIVE OFFICER/EXECUTIVE DIRECTOR
Date & Time of Broadcast	04-Jan-2010 17:16:01
Announcement No.	00062

**>> ANNOUNCEMENT DETAILS***The details of the announcement start here ...*

Announcement Title *	RESIGNATION OF FINANCIAL CONTROLLER AND JOINT COMPANY SECRETARY
Description	Please refer to the attachment.
Attachments	 CNTD_Resignation_of_Financial_Controller_and_Joint_Company_Secretary.pdf Total size = <b>14K</b> (2048K size limit recommended)

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**CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED**

(Company Registration No. 1003373)

(Incorporated in British Virgin Islands)

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**RESIGNATION OF FINANCIAL CONTROLLER AND JOINT COMPANY SECRETARY**

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The Board of Directors (the “Board”) of China New Town Development Company Limited (the “Company”) would like to announce that Miss Tam Sau Fung has resigned from the current position as Financial Controller/Joint Company Secretary of the Company. The last date of her employment will be 31 January 2010.

Miss Tam resigned at her own accord. She confirms that there is no disagreement between her and the Board and that there is no matter in relation to her resignation that needs to be brought to the attention of the Singapore Exchange Securities Trading Limited (the “SGX”) or shareholders of the Company.

Albeit Miss Tam’s resignation, Ms Low Siew Tian remains as the named Company Secretary of the Company.

The Board would like to extend its gratitude to Ms. Tam for her valuable contributions to the Company during her tenure of service.

By order of the Board

CHENG WAI HO

Chief Executive Officer

4 January 2010

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS FINANCIAL CONTROLLER/JOINT COMPANY SECRETARY \***

\* Asterisks denote mandatory information

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Company Registration No.	1003373
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Announcement is submitted with respect to *	CHINA NEW TOWN DEVT CO LIMITED
Announcement is submitted by *	CHENG WAI HO
Designation *	CHIEF EXECUTIVE OFFICER/EXECUTIVE DIRECTOR
Date & Time of Broadcast	04-Jan-2010 17:14:04
Announcement No.	00060

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

Name of person *	TAM SAU FUNG
Age *	30
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-01-2010
<b>Detailed</b> Reason(s) for cessation *	To pursue other interests and new opportunities.
Is there any difference of opinion on material matters between the person and the Board of directors? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-12-2008
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Financial Controller/Joint Company Secretary
Role and responsibilities *	Acting as Joint Company Secretary and responsible for finance and accounting functions of the Group.
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	2
Number of cessations of appointments specified in Listing Rule 704(7) over the past 12 months *	2
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
<b>&gt;&gt; OTHER DIRECTORSHIPS</b>	
Past (for the last 5 years) *	Nil
Present *	Nil
Footnotes	
Attachments	Total size = <b>0</b> (2048K size limit recommended)

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