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**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 62.36% owned subsidiary of SRE Group Limited, has on 30 April 2010 released to the SGX-ST announcements (the “Announcements”) in relation to results of annual general meeting and extraordinary general meeting held on 30 April 2010, change in the composition of the board, appointment of executive director and cessation as financial controller. The followings are reproduction of the Announcements for information purpose only.

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

Hong Kong, 3 May 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

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## 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 *	LI YAO MIN
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	30-Apr-2010 17:35:12
Announcement No.	00183

## &gt;&gt; ANNOUNCEMENT DETAILS

*The details of the announcement start here ...*

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2010
Description	<p>The Board of Directors of China New Town Development Company Limited (the "Company") wishes to announce that at the Annual General Meeting and Extraordinary General Meeting of the Company held on Friday, 30 April 2010, all resolutions relating to the matters as set out in the Notice of Annual General Meeting and Notice of Extraordinary General Meeting both dated 14 April 2010, were duly passed.</p> <p>By order of the Board</p> <p>Li Yao Min Chief Executive Officer/Executive Director</p> <p>30 April 2010</p>
Attachments	Total size = <b>OK</b> (2048K size limit recommended)

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**CHINA NEW TOWN DEVELOPMENT COMPANY LIMITED**

中国新城镇发展有限公司

(Incorporated as a business company limited by shares under the laws of the British Virgin Islands)  
(Company Registration Number: 1003373)

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**CHANGE IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “Board”) of China New Town Development Company Limited (the “Company”) wishes to announce that Ms Song Yi Qing has been appointed as an Executive Director of the Company with effect from 30 April 2010.

Following the abovementioned appointment, the Board of Directors of the Company comprises the following members:

Mr Shi Jian – Executive Chairman  
Mr Li Yao Min – Co-Vice Chairman and Chief Executive Officer, Executive Director  
Mr Yue Wai Leung, Stan – Co-Vice Chairman, Non-Independent Non-Executive Director  
Ms Gu Bi Ya – Chief Operating Officer, Executive Director  
Ms Song Yi Qing – Chief Financial Officer, Executive Director  
Mr Mao Yi Ping – Vice President, Executive Director  
Mr Yang Yong Gang – Vice President, Executive Director  
Mr Shi Janson Bing – Vice President, Executive Director  
Mr Henry Tan Song Kok – Lead Independent Non-Executive Director  
Mr Loh Weng Whye – Independent Non-Executive Director  
Mr Lam Bing Lun, Philip – Independent Non-Executive Director  
Mr Kong Siu Chee – Independent Non-Executive Director

The particulars of Ms Song Yi Qing pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be furnished in a separate announcement.

By order of the Board

Li Yao Min  
Chief Executive Officer  
30 April 2010

[Print this page](#)**ANNOUNCEMENT OF APPOINTMENT OF EXECUTIVE DIRECTOR \****\* 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 *	LI YAO MIN
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	30-Apr-2010 17:38:38
Announcement No.	00191

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

Date of Appointment *	30-04-2010
Name of Person*	SONG YI QING
Age *	30
Country of principal residence *	Hong Kong
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Ms Song holds Master Degree of Business Administration from Wharton Business School at the University of Pennsylvania, Master Degree in Accounting from The College of William and Mary and a Bachelor Degree of Arts in Business and English from Shanghai Institute of Foreign Trade. She is a member of the American Institute of Certified Public Accountants.
Whether appointment is executive, and if so, the area of responsibility *	Executive. Ms Song is currently in-charge of financial planning and management for the Group as Chief Financial Officer. She will take a greater responsibility upon her appointment as an Executive Director.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and Chief Financial Officer
Working experience and occupation(s) during the past 10 years *	Ms Song has been appointed as Chief Financial Officer of the Company since 8 March 2010. She has seven years of experience in international accounting, global investment banking and global strategy consulting. She provided professional financial consultancy and other advisory services to different global industry sectors.
<u>Interest</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
Conflict of interests (including any competing business) *	NIL

**>> OTHER DIRECTORSHIP#***# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)*

Past (for the last 5 years)	NIL
Present	NIL

**>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(H)***Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other executive officer of*

equivalent rank. If the answer to any questions is "yes", full details must be given.

(a)\* Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

• No

(b)\* Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

• No

(c)\* Whether there is any unsatisfied judgment against him?

• No

(d)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

• No

(e)\* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

• No

(f)\* Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

• No

(g)\* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

• No

(h)\* Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

• No

(i)\* Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) Whether he has ever, to his knowledge, been

concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

- (i)\* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or
- (ii)\* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or
- (iii)\* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or
- (iv)\* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

● No

● No

● No

● No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k)\* Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

● No

>> INFORMATION REQUIRED PURSUANT TO LISTING RULE 704(7)(I)

*Disclosure applicable to the appointment of Director only.*

Any prior experience as a director of a listed company?

● No

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

The Company will assign Ms Song to attend the forthcoming programme on Understanding the Regulatory Environment in Singapore organized by the Singapore Exchange Securities Trading Limited.

Footnotes

Attachments

Total size = 0  
(2048K size limit recommended)

Close Window

[Print this page](#)**ANNOUNCEMENT OF CESSATION AS FINANCIAL CONTROLLER \****\* 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 *	LI YAO MIN
Designation *	CHIEF EXECUTIVE OFFICER
Date & Time of Broadcast	30-Apr-2010 17:42:04
Announcement No.	00199

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

Name of person *	NG CHUN PANG
Age *	30
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	30-04-2010
<b>Detailed</b> Reason(s) for cessation *	Both parties agreed to terminate the employment contract during probation period.
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 *	01-03-2010
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Financial Controller
Role and responsibilities *	He is in-charge of financial and accounting reporting 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	4

appointments specified in Listing Rule 704(7) over the past 12 months *	
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<u>Interest</u> * in the listed issuer and its subsidiaries *	NIL
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NIL
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## &gt;&gt; OTHER DIRECTORSHIPS

Past (for the last 5 years) *	NIL
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Present *	NIL
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Footnotes	
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Attachments	Total size = <b>0</b> (2048K size limit recommended)
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