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**SRE GROUP LIMITED**  
**上置集團有限公司\***  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1207)

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of SRE Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Suite 1001, 10th Floor, One Pacific Place, 88 Queensway, Hong Kong with effect from 1 September 2017. The Company’s telephone number, fax number and email address will remain unchanged.

By Order of the Board

**SRE Group Limited**

**He Binwu**

*Chairman*

Hong Kong, 30 August 2017

*As at the date of this announcement, the Board comprises seven executive directors, namely Mr. He Binwu, Mr. Peng Xinkuang, Mr. Chen Donghui, Mr. Chen Chao, Mr. Shi Janson Bing, Mr. Zhu Qiang and Ms. Qin Wenying; and four independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai, Mr. Ma Lishan and Mr. Han Gensheng.*

*\*For identification purpose only*