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SRE GROUP LIMITED

上置集團有限公司*

(於百慕達註冊成立之有限公司)

(股份代號：1207)

**海外監管公告
委任獨立非執行董事**

此海外監管公告乃根據香港聯合交易所有限公司證券上市規則第13.09條而作出。

中國新城鎮發展有限公司(「中國新城鎮」)乃一家於新加坡證券交易所有限公司(「SGX-ST」)上市，亦為上置集團有限公司擁有68.07%權益之附屬公司，其於二零一二年二月十三日向新加坡證券交易所有限公司發出公告(「該公告」)，內容有關委任獨立非執行董事。下文乃複製自該公告，僅供參考之用。

代表董事會
上置集團有限公司
施建
主席

香港，二零一二年二月十三日

於本公告日期，董事會包括七名執行董事，即施建先生、李耀民先生、虞海生先生、蔣旭東先生、時品仁先生、張宏飛先生及施力舟先生；兩名非執行董事，即張永銳先生及金炳榮先生；及四名獨立非執行董事，即姜燮富先生、葉怡福先生、卓福民先生及袁普先生。

* 僅供識別

香港交易及結算所有限公司、香港聯合交易所有限公司及香港中央結算有限公司對本公告的內容概不負責，對其準確性或完整性亦不發表任何聲明，並明確表示概不就因本公告全部或任何部分內容而產生或因倚賴該等內容而引致的任何損失承擔任何責任。

新加坡證券交易所有限公司概不對本公告的內作出的任何陳述、載列的任何報告或發表的任何意見的準確性承擔任何責任。



China New Town Development Company Limited **中國新城鎮發展有限公司**

(根據英屬處女群島法例註冊成立為商業股份有限公司)

香港股份代號：1278

新加坡股份代號：D4N.si

海外監管通告 **委任獨立非執行董事通告**

本海外監管公告乃由中國新城鎮發展有限公司（「本公司」）根據香港聯合交易所有限公司證券上市規則第13.09(2)條而作出。

請參閱隨附本公司於2012年2月13日在新加坡證券交易所有限公司刊登之公告。

承董事會命
中國新城鎮發展有限公司
主席
施建

香港，2012年2月13日

於本公告日期，執行董事為施建先生（主席）、李耀民先生、余偉亮先生、施冰先生、顧必雅女士、宋亦青女士、茅一平先生、楊勇剛先生及錢毅鋒先生；以及獨立非執行董事為陳頌國先生、羅永威先生、林炳麟先生、江紹智先生及張浩先生。

ANNOUNCEMENT OF APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR *

** Asterisks denote mandatory information*

"DISCLAIMER:- This announcement was prepared and issued by the below mentioned listed issuer to the Exchange. The Exchange assumes no responsibility for the correctness of any of the statements made, opinions expressed or reports contained in this announcement and is posting this announcement on SGXNET for the sole purpose of dissemination only. In the event of any queries or clarification required in respect of any matters arising from this announcement, such queries are to be made to the listed issuer directly and not to the Exchange. The Exchange shall not be liable for any losses or damages howsoever arising as a result of the circulation, publication and dissemination of this announcement."

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 *	Shi Jian
Designation *	Chairman
Date & Time of Broadcast	13-Feb-2012 20:31:41
Announcement No.	00188

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Date of Appointment *	13-02-2012
Name of Person*	Zhang Hao
Age *	52
Country of principal residence *	China
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	On the recommendation of the Nominating Committee of the Company, the Board has appointed Mr. Zhang Hao as Independent Non-Executive Director of the Company and considered him a suitable candidate for this position based on the strength of his calibre and experience. Mr. Zhang had obtained Master of Business Administration from the Shanghai Jiaotong University in March 2005 and had previously served in various departments of the provincial government of the People's Republic of China for over 28 years.
Whether appointment is executive, and if so, the area of responsibility *	No. Mr. Zhang has been appointed as one of the Independent Non-Executive Directors.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Non-Executive Director
Working experience and occupation(s) during the past 10 years *	<p align="center">Dec 2010 – Present Vice Director and part-time Professor of the Yangtze River Basin Development Institute of East China Normal University</p> <p align="center">Dec 2003 – Dec 2010 Senior staff member, the Department of District and County Economy, Shanghai Municipal Development and Reform Commission</p> <p align="center">May 2003 – Dec 2003 Cadre, the Department of District and County Economy, Shanghai Municipal Development and Reform Commission</p> <p align="center">Aug 1996 – May 2003 Senior staff member, the Cooperation Office of Shanghai Municipal Government</p> <p align="center">Mar 1992 – Aug 1996 Superintendent of the Seawall Project Management of Chongming County, Shanghai Municipal Government</p> <p align="center">Aug 1981 – Feb 1992 Staff member and senior staff member, Planning Commission of Chongming County</p>

Interest * in the listed issuer and its subsidiaries *	No
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Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	No
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Conflict of interests (including any competing business) *	No
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>> OTHER DIRECTORSHIP#

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9) or Catalyst Rule 704(8).

Past (for the last 5 years)	No
Present	No

>> 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
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(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	• No
(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	• No
(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	• No
(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
	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 Mr. Zhang 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)