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**SOUTH EAST GROUP LIMITED**

**(東南國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 726)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of South East Group Limited (the “Company”) announces that a meeting of the Board of the Company is scheduled to be held on Tuesday, 20 November 2012 for the purpose of approving, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012.

By order of the Board  
**South East Group Limited**  
**Chan Sau Chee**  
Company Secretary

Hong Kong, 8 November 2012

*The directors of the Company as at the date of this announcement are Mr. Wu Siu Chung (Chairman) and Mr. Chen Xiaoping as executive directors; Mr. Chen Yuan Shou, Budiman and Mr. Eduard William Rudolf Helmuth Will as non-executive directors; Mr. Lo Yuk Lam, Mr. Wong Kam Wah and Mr. David R. Peterson as independent non-executive directors.*

*\* For identification purpose only*