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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 Friday, 21 June 2013 for the purpose of approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 March 2013.

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

Hong Kong, 10 June 2013

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; and Mr. Lo Yuk Lam and Mr. Wong Kam Wah as independent non-executive directors.

** For identification purposes only*