



SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of SRE Group Limited (the “Company”) with effect from 1 April 2013 are set out below:

Executive Directors

Shi Jian (Chairman)

Yu Hai Sheng (Co-chairman & Chief Executive Officer)

Jiang Xu Dong (Vice-chairman & Chief Operation Officer)

Zhang Hongfei

Shi Lizhou

Wang Zi Xiong (Vice-chairman & Chief Financial Officer)

Non-executive Directors

Cheung Wing Yui

Jin Bing Rong

Independent Non-executive Directors

Jiang Xie Fu

Zhuo Fumin

Yuan Pu

Chan, Charles Sheung Wai

The Board has set up the following three committees, on which some Board members serve.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Shi Jian		C	
Cheung Wing Yui	M		M
Jin Bing Rong	M		
Jiang Xie Fu	C		
Zhuo Fumin	M	M	M
Yuan Pu		M	
Chan, Charles Sheung Wai	M		C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2013