



## 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 16 June 2014 are set out below:

#### **Executive Directors**

Shi Jian (Chairman)

Li Yao Min (Co-chairman)

Yu Hai Sheng (Co-chairman)

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

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

Zhang Hongfei

Shi Lizhou

#### **Non-executive Directors**

Cheung Wing Yui

Jin Bing Rong

#### **Independent Non-executive Directors**

Zhuo Fumin

Yuan Pu

Chan, Charles Sheung Wai

Yang Chao

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

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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 June 2014