



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 14 August 2014 are set out below:

Executive Directors

Shi Jian (Chairman)

Li Yao Min (Co-chairman)

Yu Hai Sheng (Co-chairman)

Wang Zi Xiong (Vice-chairman & Chief Executive 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	M		
Chan, Charles Sheung Wai	C		C	M
Yang Chao				C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 August 2014