



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 with effect from 31 March 2016 are set out below:

Executive Directors

He Binwu (*Chairman*)

Wang Zi Xiong (*Vice-Chairman*)

Peng Xinkuang (*Chief Executive Officer*)

Shi Janson Bing

Chen Chao

Zhu Qiang

Zhao Xiaodong

Independent Non-executive Directors

Zhuo Fumin

Chan, Charles Sheung Wai

Guoping

Ma Lishan

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
He Binwu		C		C
Peng Xinkuang				M
Zhao Xiaodong				M
Zhuo Fumin	M	M	M	
Chan, Charles Sheung Wai	C		M	
Guoping	M			
Ma Lishan		M	C	M

Notes: C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 31 March 2016

* For identification purpose only