



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 5 February 2015 are set out below:

Executive Directors

Shi Jian (Chairman)

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

Zhang Hongfei

Shi Lizhou

Ma Dayu

Li Genfa

Non-executive Directors

Cheung Wing Yui

Jin Bing Rong

Independent Non-executive Directors

Zhuo Fumin

Chan, Charles Sheung Wai

Yang Chao

Guoping

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
Chan, Charles Sheung Wai	C		C	M
Yang Chao				C
Guoping	M	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 February 2015