



# 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 4 December 2015 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

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
He Binwu		C		
Wang Zi Xiong	M		M	M
Peng Xinkuang				M
Zhuo Fumin	M	M	M	C
Chan, Charles Sheung Wai	C		C	M
Guoping	M	M		M

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

Hong Kong, 4 December 2015

\* For identification purpose only