



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 1 January 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

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, 30 December 2015

* For identification purpose only