



# 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 6 June 2016 are set out below:

### Executive Directors

He Binwu (*Chairman*)

Peng Xinkuang (*Chief Executive Officer*)

Shi Janson Bing

Chen Chao

Zhu Qiang

Chen Donghui

Qin Wenying

### 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
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, 6 June 2016

\* For identification purpose only