



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 12 October 2016 are set out below:

Executive Directors

He Binwu (*Chairman*)

Peng Xinkuang (*Chief Executive Officer*)

Chen Donghui

Chen Chao

Shi Janson Bing

Zhu Qiang

Qin Wenying

Independent Non-executive Directors

Zhuo Fumin

Chan, Charles Sheung Wai

Ma Lishan

Han Gensheng

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
Zhu Qiang				M
Zhuo Fumin	M	M	M	
Chan, Charles Sheung Wai	C		M	
Ma Lishan		M	C	M
Han Gensheng	M			

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

Hong Kong, 12 October 2016

* For identification purpose only