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SRE GROUP LIMITED
上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2018, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
SRE Group Limited
Peng Xinkuang
Chairman

Hong Kong, 12 March 2019

As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Peng Xinkuang, Mr. Liu Feng, Mr. Chen Donghui, Mr. Chen Chao, Mr. Zhu Qiang, Ms. Qin Wenying and Mr. Jiang Qi; and four independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai, Mr. Ma Lishan and Mr. Han Gensheng.

** For identification purpose only*