



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 3 June 2019 are set out below:

Executive Directors

Peng Xinkuang (*Chairman*)

Liu Feng (*Chief Executive Officer*)

Chen Donghui

Zhu Qiang

Qin Wenying

Jiang Qi

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 |
|--------------------------|-----------------|----------------------|------------------------|----------------------|
| Peng Xinkuang | | C | | C |
| Liu Feng | | | | 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, 3 June 2019

* For identification purpose only