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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, 22 August 2019 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2019, and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board  
**SRE Group Limited**  
**Peng Xinkuang**  
*Chairman*

Hong Kong, 18 July 2019

*As at the date of this announcement, the Board comprises six executive Directors, namely Mr. Peng Xinkuang, Mr. Chen Donghui, Mr. Zhu Qiang, Ms. Qin Wenying, Mr. Jiang Qi and Ms. Jiang Chuming; 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*