



# 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 (“**Board**”) of SRE Group Limited with effect from 18 July 2019 are set out below:

#### Executive Directors

Peng Xinkuang (*Chairman and Chief Executive Officer*)

Chen Donghui

Zhu Qiang

Qin Wenying

Jiang Qi

Jiang Chuming

#### 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
Zhu Qiang				M
Jiang Chuming				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, 18 July 2019

\* For identification purpose only