



# 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 28 February 2020 are set out below:

#### Executive Directors

Lei Dechao (*Chairman*)

Zhu Qiang

Qin Wenying

Jiang Qi

Jiang Chuming

Zong Shihua

Peng Xinkuang (*Supended*)

Chen Donghui (*Supended*)

#### 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
Lei Dechao		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, 28 February 2020

\* For identification purpose only