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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 Tuesday, 31 March 2020 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 2019, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board  
**SRE Group Limited**  
**Lei Dechao**  
*Chairman*

Hong Kong, 16 March 2020

*As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Lei Dechao, Mr. Zhu Qiang, Ms. Qin Wenying, Mr. Jiang Qi, Ms. Jiang Chuming; Mr. Zong Shihua, Mr. Peng Xinkuang (suspended) and Mr. Chen Donghui (suspended); 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*