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SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

CHANGE OF DATE OF BOARD MEETING AND PUBLICATION OF 2019 AUDITED ANNUAL RESULTS

Reference is made to the announcement (the “**Announcement**”) of SRE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 29 April 2020 in relation to the date of a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company proposed to be held on Tuesday, 12 May 2020 for the purpose of considering and approving, among other things, the announcement of audited annual results (the “**Audited Annual Results**”) of the Group for the year ended 31 December 2019.

As additional time is required by the auditors of the Company to finalise the Audited Annual Results, the Board hereby announces that the Board Meeting will be rescheduled to Thursday, 14 May 2020 and the announcement of the Audited Annual Results is expected to be published on 14 May 2020.

As disclosed in the Announcement, the Company expects to despatch the 2019 annual report of the Company to its shareholders on 15 May 2020.

By Order of the Board
SRE Group Limited
Lei Dechao
Chairman

Hong Kong, 10 May 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