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# **SRE GROUP LIMITED**

## **上置集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) hereby announces that, with effect from 28 May 2020, Mr. Zong Shihua (“**Mr. Zong**”) has resigned as an executive director of the Company due to devote more time on the work of the holding company.

Mr. Zong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Zong for his valuable contribution and services to the Company during his tenure of office.

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

Hong Kong, 28 May 2020

*As at the date of this announcement, the Board comprises seven executive directors, namely Mr. Lei Dechao, Mr. Zhu Qiang, Ms. Qin Wenying, Mr. Jiang Qi, Ms. Jiang Chuming, 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