



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 May 2020 are set out below:

Executive Directors

Lei Dechao (*Chairman*)

Zhu Qiang (*Acting Chief Executive Officer*)

Qin Wenying

Jiang Qi

Jiang Chuming

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 May 2020

* For identification purpose only