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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 Wednesday, 26 August 2020 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board
SRE Group Limited
Lei Dechao
Chairman

Hong Kong, 12 August 2020

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