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**SRE GROUP LIMITED**  
**上置集團有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1207)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of SRE Group Limited (the “**Company**”) dated 12 October 2020 (the “**Announcement**”) in relation to the resignation of Mr. Han Gensheng as an independent non-executive director of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Han resigned as an independent non-executive director of the Company as he would like to devote more time to his other work commitments.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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

Hong Kong, 19 October 2020

*As at the date of this announcement, the Board comprises five executive directors, namely Mr. Lei Dechao, Mr. Zhu Qiang, Ms. Qin Wenying, Mr. Jiang Qi and Ms. Jiang Chuming; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Ma Lishan.*

\* *For identification purpose only*