



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 23 October 2020 are set out below:

Executive Directors

Hong Zhihua (*Chairman*)

Zhu Qiang (*Acting Chief Executive Officer*)

Qin Wenying

Jiang Qi

Jiang Chuming

Independent Non-executive Directors

Zhuo Fumin

Chan, Charles Sheung Wai

Ma Lishan

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
Hong Zhihua		C		C
Zhu Qiang				M
Jiang Chuming				M
Zhuo Fumin	M	M	M	
Chan, Charles Sheung Wai	C		M	
Ma Lishan	M	M	C	M

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 23 October 2020

* For identification purpose only