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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 Friday, 26 March 2021 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2020, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 12 March 2021

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Hong Zhihua, Mr. Kong Yong, Ms. Qin Wenyong and Mr. Jiang Qi; two non-executive directors, namely Ms. Cheng Liang and Mr. Luo Guorong; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Ma Lishan.

* *For identification purpose only*