



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 29 March 2022 are set out below:

Executive Directors

Hong Zhihua (*Chairman*)

Kong Yong (*Acting Chief Executive Officer*)

Xu Ming

Jiang Qi

Non-executive Directors

Lu Jianhua

Pan Pan

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
Kong Yong					M
Lu Jianhua					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, 28 March 2022

* *For identification purpose only*