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*(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 Monday, 28 March 2022 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 2021, 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, 11 March 2022

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Hong Zhihua, Mr. Kong Yong, Mr. Xu Ming and Mr. Jiang Qi; two non-executive directors, namely Mr. Lu Jianhua 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*