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*(Incorporated in the Bermuda with limited liability)*

**(Stock Code: 1207)**

**DATE OF BOARD MEETING  
AND  
UPDATE ON PUBLICATION OF 2021 AUDITED ANNUAL RESULTS**

Reference is made to the announcement of SRE Group Limited (the “**Company**”) dated 28 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**Announcement**”). As stated in the Announcement, due to restrictions in force in parts of China to combat the outbreak of the COVID-19 pandemic, the audit processes for the annual results of the Group for the year ended 31 December 2021 have not been completed.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that the audit processes for the annual results of the Group for the year ended 31 December 2021 are expected to be completed by 15 April 2022 and the Board announces that a meeting of the Board will be held on Friday, 15 April 2022 for the purpose of considering and approving, among other things, the announcement of the audited annual results of the Group for the year ended 31 December 2021, which is expected to be published on 15 April 2022. Further announcement will be made by the Company as and when necessary if there is any other material development in the completion of the reporting and audit processes.

By Order of the Board  
**SRE GROUP LIMITED**  
**Hong Zhihua**  
*Chairman*

Hong Kong, 4 April 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. Pan Pan, and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Ma Lishan.*

\* *For identification purpose only*