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(Incorporated in the Bermuda with limited liability)

(Stock Code: 1207)

CHANGE OF DATE OF BOARD MEETING AND PUBLICATION OF 2021 AUDITED ANNUAL RESULTS

Reference is made to the announcement (the “**Announcement**”) of SRE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 4 April 2022 in relation to the date of a meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company proposed to be held on Friday, 15 April 2022 for the purpose of considering and approving, among other things, the announcement of audited annual results (the “**Audited Annual Results**”) of the Group for the year ended 31 December 2021.

As additional time is required by the auditors of the Company to finalise the Audited Annual Results due to the recent escalation of the COVID-19 pandemic in relevant areas in the People’s Republic of China, the Board hereby announces that the Board Meeting will be rescheduled to Tuesday, 26 April 2022 and the announcement of the Audited Annual Results is expected to be published on 26 April 2022.

By Order of the Board
SRE GROUP LIMITED
Hong Zhihua
Chairman

Hong Kong, 12 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*