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SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

POLL RESULTS OF ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of SRE Group Limited (the “**Company**”) dated 28 April 2021 and the supplemental circular (“**Supplemental Circular**”) to the Circular dated 12 May 2021. Unless otherwise specified, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS

The poll results in respect of the resolutions (“**Resolutions**”) proposed at the Annual General Meeting held on Wednesday, 2 June 2021 were as follows:

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company, the report of the directors and the independent auditor’s report of the Company for the year ended 31 December 2020.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	(i) To re-elect Mr. Hong Zhihua as an executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
(ii)	To re-elect Mr. Kong Yong as an executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(iii)	To re-elect Ms. Cheng Liang as a non-executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(iv)	To re-elect Mr. Luo Guorong as a non-executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(v)	To re-elect Mr. Chan, Charles Sheung Wai as an independent non-executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(vi)	To authorise the board of directors of the Company to fix the directors' remuneration.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
(vii)	To re-elect Mr. Xu Ming as an executive director of the Company.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Votes (Approximate %) (Note)	
		For	Against
4A.	To grant a general mandate to the directors of the Company to repurchase shares. [#]	12,503,727,850 (99.97%)	4,326,000 (0.03%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4B.	To grant a general mandate to the directors of the Company to issue shares. [#]	12,500,308,754 (99.94%)	7,745,096 (0.06%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4C.	To extend the general mandate granted to the directors of the Company to issue shares by addition thereto the shares repurchased by the Company. [#]	12,500,308,804 (99.94%)	7,745,046 (0.06%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

[#] The full text of the Resolution is set out in the Circular.

Note: The number and percentage of votes are based on the total number of the Shares held by the Shareholders who voted at the Annual General Meeting in person, by authorised corporate representative(s) or by proxy(ies).

As at the date of the Annual General Meeting:

- (i) to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there was no restriction on any Shareholders to cast votes on any of the Resolutions and no Shareholder was required to abstain from voting on the same. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolutions was 20,564,713,722 Shares, representing 100% of the issued share capital of the Company;
- (ii) there was no Share entitling the holder to attend and abstain from voting in favour of any of the Resolutions according to Rule 13.40 of the Listing Rules;
- (iii) there was no Share entitling the holder to attend and vote only against any of the Resolutions; and

(iv) none of the Shareholders has stated his/her/its intention in the Circular or the Supplemental Circular to vote against any of the Resolutions or to abstain from voting at the Annual General Meeting.

Tricor Tengis Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 2 June 2021

As at the date hereof, 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 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*