



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 20 July 2021 are set out below:

Executive Directors

Hong Zhihua (*Chairman*)

Kong Yong (*Acting Chief Executive Officer*)

Xu Ming

Jiang Qi

Non-executive Directors

Lu Jianhua

Luo Guorong

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, 20 July 2021

* For identification purpose only