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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

CHANGE OF COMPANY LOGO

The board of directors of SRE Group Limited (the “**Company**”) announces that the Company’s logo has been changed with effect from 15 December 2021. The Company’s old and new logos are set out below for identification purpose.



(old logo)



(new logo)

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All of the Company’s existing share certificates in issue bearing the old logo will continue to be effective as documents of title to such Company’s shares and be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the Company’s new logo. New share certificates bearing the Company’s new logo will be issued with effect from 15 December 2021.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 15 December 2021

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*