

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 OCTOBER 2024 AND RETIREMENT OF DIRECTOR

Reference is made to the circular (“**Circular**”) of SRE Group Limited (the “**Company**”) dated 21 September 2024. 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 Tuesday, 15 October 2024 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 2023.	12,500,027,232 (100.00%)	0 (0.00%)
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
2.	(i) To re-elect Mr. Jiang Qi as an executive director of the Company.	27,232 (0.01%)	12,500,000,000 (99.99%)
	As more than 50% of the votes were cast against this resolution, the resolution was not passed as an ordinary resolution.		
	(ii) To re-elect Mr. Lu Jianhua as a non-executive director of the Company.	12,500,027,232 (100.00%)	0 (0.00%)
	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 Mr. Pan Pan as a non-executive director of the Company.	12,500,027,232 (100.00%)	0 (0.00%)
	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. Zhuo Fumin as an independent non-executive director of the Company.	12,500,000,000 (99.99%)	27,232 (0.01%)
	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 authorise the board of directors of the Company to fix the directors' remuneration.	12,500,027,232 (100.00%)	0 (0.00%)
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 SHINEWING (HK) CPA Limited as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix their remuneration.	12,500,027,232 (100.00%)	0 (0.00%)
	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. [#]	12,500,027,232 (100.00%)	0 (0.00%)
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. [#]	12,500,000,000 (99.99%)	27,232 (0.01%)
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. [#]	12,500,000,000 (99.99%)	27,232 (0.01%)
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 Resolutions 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 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.

Among the Directors, Mr. Xu Ming (Chairman), Mr. Kong Yong and Mr. Jiang Qi attended the Annual General Meeting in person, Mr. Qin Guohui, Mr. Lu Jianhua, Mr. Pan Pan, Mr. Zhuo Fumin, Mr. Ma Lishan and Mr. Chui Man Lung, Everett attended the Annual General Meeting by electronic means.

RETIREMENT OF DIRECTOR

As indicated above, the proposed ordinary resolution numbered 2(i) for the re-election of Mr. Jiang Qi (“**Mr. Jiang**”) as an executive director was not passed at the Annual General Meeting, Mr. Jiang has retired as an executive director with effect from the conclusion of the Annual General Meeting (the “**Retirement**”) accordingly.

On 15 October 2024, Mr. Jiang Qi expressed he has disagreement with the Board. The Company has yet to receive further details from Mr. Jiang in this regard, and will inform the Stock Exchange and the Shareholders by way of announcement once further information is available.

The Board expresses its sincere gratitude to Mr. Jiang for his valuable contribution to the Company during his tenure of office.

By Order of the Board
SRE Group Limited
Xu Ming
Chairman

Hong Kong, 15 October 2024

As at the date hereof, the Board comprises three executive directors, namely Mr. Xu Ming, Mr. Kong Yong and Mr. Qin Guohui; two non-executive directors, namely Mr. Lu Jianhua and Mr. Pan Pan; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Ma Lishan and Mr. Chui Man Lung, Everett.

* *For identification purpose only*