

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 15 October 2024 are set out below:

Executive Directors

Mr. Xu Ming (*Chairman*)

Mr. Kong Yong (*Acting Chief Executive Officer*)

Mr. Qin Guohui

Non-executive Directors

Mr. Lu Jianhua

Mr. Pan Pan

Independent Non-executive Directors

Mr. Zhuo Fumin

Mr. Ma Lishan

Mr. Chui Man Lung, Everett

The Board has set up the following four committees, the members of which are set out in the table below.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Xu Ming			C		C
Mr. Kong Yong					M
Mr. Lu Jianhua					M
Mr. Zhuo Fumin		M	M	M	
Mr. Ma Lishan		M	M	C	M
Mr. Chui Man Lung, Everett		C		M	

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 15 October 2024

* *For identification purpose only*