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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of SRE Group Limited (the “**Company**”) announces that Mr. Qin Guohui (“**Mr. Qin**”) has tendered his resignation as an executive Director due to other work arrangements with effect from 13 November 2024.

Mr. Qin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Qin for his valuable contribution.

By order of the Board
SRE Group Limited
Xu Ming
Chairman

Hong Kong, 13 November 2024

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Ming and Mr. Kong Yong; 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*