

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 17 February 2025 are set out below:

Executive Directors

Mr. Xu Ming (*Chairman*)

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

Non-executive Director

Mr. Pan Pan

Independent Non-executive Director

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. Chui Man Lung, Everett	C		M	

Notes: C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 19 February 2025

* For identification purpose only