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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEE;
AND
(2) CONTINUED SUSPENSION OF TRADING AND
CANCELLATION OF LISTING**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION
OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SRE Group Limited (the “**Company**”) announces that Mr. Lu Jianhua (“**Mr. Lu**”) has resigned as a non-executive Director due to other work arrangements, with effect from 17 February 2025.

Mr. Lu also ceased to be a member of the investment committee of the Board.

Mr. Lu has confirmed that he has no disagreement with the Board and there are no matters 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 “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Lu for his valuable contribution and excellent services to the Company during his tenure of office.

CONTINUED SUSPENSION OF TRADING AND CANCELLATION OF LISTING

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange was suspended from 9:00 a.m. on 3 April 2023 and will remain suspended until the cancellation of listing thereof.

The last day of listing of the Shares will be 19 February 2025 and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 20 February 2025.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares and should obtain appropriate professional advice should there be any queries about the implications of the cancellation of listing of the Shares.

By Order of the Board
SRE Group Limited
Xu Ming
Chairman

Hong Kong, 19 February 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Xu Ming and Mr. Kong Yong; one non-executive Director, namely Mr. Pan Pan; and one independent non-executive Director, namely Mr. Chui Man Lung, Everett.

* *For identification purpose only*