

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 August 2022 for the purpose of considering and approving, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, and considering the recommendation on payment of an interim dividend, if any.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 12 August 2022

As at the date hereof, the Board comprises four executive directors, namely Mr. Hong Zhihua, Mr. Kong Yong, Mr. Xu Ming and Mr. Jiang Qi; two non-executive directors, namely Mr. Lu Jianhua and Mr. Pan Pan; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Ma Lishan.

* *For identification purpose only*