



SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 31 October 2022 are set out below:

Executive Directors

Mr. Hong Zhihua (*Chairman*)

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

Mr. Xu Ming

Mr. Jiang Qi

Non-executive Directors

Mr. Lu Jianhua

Mr. Pan Pan

Independent Non-executive Directors

Mr. Zhuo Fumin

Mr. Ma Lishan

The Board has set up the following four committees, on which some Board members serve.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Hong Zhihua		C		C
Mr. Kong Yong				M
Mr. Lu Jianhua				M
Mr. Zhuo Fumin	M	M	M	
Mr. Ma Lishan	M	M	C	M

Notes: C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 31 October 2022

* *For identification purpose only*