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(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 Wednesday, 29 March 2023 for the purpose of considering and approving, among other things, the annual results of the Company and its subsidiaries for the year ended 31 December 2022, and considering the recommendation on payment of a final dividend, if any.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 13 March 2023

As at the date of this announcement, 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. Ma Lishan and Mr. Chui Man Lung, Everett.

* *For identification purpose only*