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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of SRE Group Limited (the “**Company**”) dated 13 March 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 29 March 2023 for the purpose of considering and approving, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the recommendation on payment of a final dividend, if any.

As more time is required to complete the audit of the Company’s annual results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Friday, 31 March 2023.

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 21 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*