

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)

APPOINTMENT OF AUDITOR

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcements of SRE Group Limited (the “**Company**”) dated 18 September 2023 and 10 November 2023 in relation to the retirement of PricewaterhouseCoopers (“**PwC**”) as auditor of the Company and, among others, the authorisation granted by shareholders of the Company to the board of directors of the Company (the “**Board**”) to appoint auditor.

The Board is pleased to announce that with the recommendation from the audit committee of the Board, the Board has resolved to appoint SHINEWING (HK) CPA Limited as the auditor of the Company with effect from 22 December 2023 to fill the vacancy following the retirement of PwC and will hold office until the conclusion of the next annual general meeting of the Company.

By Order of the Board
SRE Group Limited
Qin Guohui
Chairman

Hong Kong, 27 December 2023

As at the date hereof, the Board comprises four executive directors, namely Mr. Qin Guohui, 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*