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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

## **CLARIFICATION ANNOUNCEMENT IN RELATION TO APPOINTMENT OF AUDITORS**

References are made to the announcements of SRE Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated (1) 10 November 2023 in relation to, among other things, the passing of an ordinary resolution granting authority to the Board of Directors to appoint auditors of the Company and fix their remuneration; and (2) 27 December 2023 in relation to the proposed appointment of auditor (altogether, the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement dated 10 November 2023, an ordinary resolution granting authority to the Board of Directors to appoint auditors of the Company and fix their remuneration was passed by shareholders of the Company at the AGM.

As disclosed in the announcement of the Company dated 27 December 2023, the Board has resolved to appoint SHINEWING (HK) CPA Limited (“**SHINEWING**”) as the auditor of the Company on 22 December 2023 to fill the vacancy following the retirement of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board further announces that the audit committee of the Company has considered various factors, including but not limited to (i) the experience, knowledge and technical competence of SHINEWING in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited; (ii) its independence from the Group and objectivity; (iii) its market reputation and track record; and (iv) its resources and capabilities. Based on the above, the audit committee has assessed and considered that SHINEWING is eligible and suitable to act as the auditors of the Company for the 2023 Audit.

The Company will make a further announcement when the formal appointment is made finally after SHINEWING has seriously considered the possibility of acceptance as auditors after completing the relevant appropriate client acceptance procedures in accordance with the applicable professional code of conduct.

By Order of the Board  
**SRE Group Limited**  
**Qin Guohui**  
*Chairman*

Hong Kong, 29 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*