(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1207)

## NOTIFICATION LETTER 通知信函

21 September 2024

Dear Registered Shareholders

## SRE Group Limited (the "Company")

- Notice of publication of 2023 Annual Report; 2024 Interim Report; AGM Circular; and Proxy Form (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are now available on the Company's website at www.sre.com.hk and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications (Note).

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communication and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited ("Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 1207-ecom@hk.tricorglobal.com. The Company will send the Current Corporate Communications to you in printed form free of charge upon your request.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 1207-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Branch Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

By the order of the Board SRE Group Limited Xu Ming Chairman

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

\* For identification purpose only

各位登記股東:

## 上置集團有限公司\*(「本公司」)

— 2023年年報;2024中期報告;股東週年大會通告;及代表委任表格之刊發通知(「本次公司通訊」)

本公司的本次公司通訊之中、英文版本已分別上載於本公司網站(www.sre.com.hk)及香港聯合交易所有限公司(「聯交所」)之網站(www.hkexnews.hk)(「網站版本」)。我們建議 閣下閱覽本公司本次及日後公司通訊<sup>網註)</sup>的網站版本。

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳登捷時有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票),或電郵至1207-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至1207-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知(「登載通知」)及可供採取行動的公司通訊。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記分處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記分處熱線(852)29801333。

承董事會命 上**置集團有限公司\*** *主席* 徐明

2024年9月21日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度帳目連同核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議補告;(e)上市文件;(f)補預;及(e)代表委任表格。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

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SRE Group Limited (the "Company") To (Stock Code: 1207) (Incorporated in Bermuda with limited liability) c/o Tricor Tengis Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

上置集團有限公司\*(「本公司」) (股份代號:1207) (於百慕達註冊成立之有限公司) 經卓佳登捷時有限公司 香港夏慤道16號 遠東金融中心17樓

Part A 甲部	I/We would like to receive the Current Corporate Communications and all future Corporate Communications and Actionable Corporate Communications in printed form in the manner indicated below: 本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊及可供採取行動的公司通訊之印刷本:															ow:																										
(Please mar	lease mark "✔" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中一 <b>個空</b> 格內劃上「✔」號)																																									
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	I/We would like to receive a printed copy <b>in the Chinese language only; OR</b> 本人/我們現欲收取一份 <b>中文印刷本;或</b>																																									
	I/We would like to receive a printed copy <b>in both the English language and the Chinese language.</b> 本人/我們現欲收取 <b>英文和中文各一份印刷本</b> 。																																									
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Address:

股東姓名:

(Please use BLOCK LETTERS 請用正楷填寫)

簽名:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number: 聯絡電話號碼:

日期:

地址::

- #### Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Tengis Limited or via email to 1207-ecom@hk.tricorglobal.com.

  前項采及簽署本表格。並知識已報的時間,如此不公司之香港股份幾戶登記分處年往受捷時有限公司。或電郵至 1207-ecom@hk.tricorglobal.com \*\*
  Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請請參班寬本表格。回條上去未有作出機權、沒有簽名或沒有正確施班寬。均屬無效。如驅腦名股東,即本回條須按本公司股東名書上贈名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效
- If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate
- Communications. 若公司禮派的英文版本及中文版本合併為一份文件,則公司禮派的英文版本及中文版本的印刷版本將省給要求家取任一版本公司禮派印刷版本的股東。 程公司禮派的英文版本及中文版本合併為一份文件,則公司禮派的英文版本及中文版本的印刷版本將省給要求家取任一版本公司禮派印刷版本的股東。 It is the responsibility of the Shareholder to provide mail address that is functional. If the Company does not possess the email address or shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when such Shareholder has provided a valid and functional email address to the Share Registrat, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵件地址或所提供的電子郵件地址直接,則該股東將被視為已選擇以蘇布方式被收企業禮派朝站板的穩如,直至該股東向股份繼戶登記處(定義如下)提供有效且可用的電子郵件地址為此。

- \* For identification purpose only 僅供識別

## PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收值机及有模型

Personal Data is in this statement has the same meaning as "personal data" defined in the Personal Data defined in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDFO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instruction. The Company my disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to require the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to leiffling the personal party of the purpose and personal party of the purpose and need to receive the information. The Personal Data will be retained for such period as may be necessary to leiffling the purpose of processing your instructions. The company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such period as may be received by the purpose of processing your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its share registrar and/or third party service provider who provide administrative, computer and other services to the Company for use in connection with the Purposes and for the Purpose and for the P

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Mailing Label 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

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