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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

APPOINTMENT OF AUDITORS

This announcement is made by SRE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to the announcements of the Company (i) dated 27 December 2023 in relation to the appointment of auditors; (ii) dated 29 December 2023 in relation to the clarification announcement for the appointment of auditors; and (iii) dated 29 December 2023 in relation to the quarterly update on resumption and inside information (the “**Announcements**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements unless the context herein requires otherwise.

The Board is pleased to announce that SHINEWING has completed their client acceptance procedures, and the Company has formally appointed SHINEWING as the new auditor of the Company on 4 March 2024, 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.

The Board would like to take this opportunity to extend its welcome to SHINEWING as the new auditor of the Company.

By Order of the Board
SRE Group Limited
Qin Guohui
Chairman

Hong Kong, 4 March 2024

As at the date of this announcement, 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*