



SRE GROUP LIMITED

上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 1 December 2022 are set out below:

Executive Directors

Mr. Hong Zhihua (*Chairman*)

Mr. Kong Yong (*Acting Chief Executive Officer*)

Mr. Xu Ming

Mr. Jiang Qi

Non-executive Directors

Mr. Lu Jianhua

Mr. Pan Pan

Independent Non-executive Directors

Mr. Zhuo Fumin

Mr. Ma Lishan

Mr. Chui Man Lung, Everett

The Board has set up the following four committees, on which some Board members serve.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Hong Zhihua			C		C
Mr. Kong Yong					M
Mr. Lu Jianhua					M
Mr. Zhuo Fumin		M	M	M	
Mr. Ma Lishan		M	M	C	M
Mr. Chui Man Lung, Everett		C		M	

Notes: C — Chairman of the relevant Board committees

M — Member of the relevant Board committees

Hong Kong, 1 December 2022

* *For identification purpose only*