

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 11 July 2023 are set out below:

### Executive Directors

Mr. Qin Guohui (*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. Qin Guohui		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, 11 July 2023

\* For identification purpose only