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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

(1) POSTPONEMENT OF DATE OF BOARD MEETING; AND (2) CONTINUED SUSPENSION OF TRADING

POSTPONEMENT OF DATE OF BOARD MEETING

Reference is made to the announcement of SRE Group Limited (the “**Company**”) dated 31 July 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Tuesday, 15 August 2023 for the purpose of considering and approving, among other things, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication, and considering the recommendation on payment of a final dividend, if any.

As more time is required to complete the audit of the Company’s annual results for the year ended 31 December 2022, the Board hereby announces that the meeting of the Board will be postponed to Friday, 25 August 2023.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) was suspended from 9:00 a.m. on 3 April 2023 and will continue to be suspended, pending the fulfilment of the resumption guidance and the grant of approval of the Stock Exchange for the resumption of trading of the Shares.

Shareholders of the Company and potential investors should exercise caution when dealing in the securities of the Company.

By Order of the Board
SRE Group Limited
Qin Guohui
Chairman

Hong Kong, 14 August 2023

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