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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

**RESIGNATION AND APPOINTMENT OF CHAIRMAN;  
CHANGE IN COMPOSITION OF BOARD COMMITTEES  
AND  
CONTINUED SUSPENSION OF TRADING**

The Board hereby announces that with effect from 3 August 2024: –

- (1) Mr. Qin Guohui has resigned as the chairman of the Board and has ceased to be the chairman of each of the Nomination Committee and Investment Committee of the Company, but remains as an executive director of the Company; and
- (2) Mr. Xu Ming, an existing executive director of the Company and the vice chairman of the Board, has been appointed as the chairman of the Board, and the chairman of each of the Nomination Committee and Investment Committee of the Company.

**RESIGNATION AND APPOINTMENT OF CHAIRMAN AND CHANGE IN COMPOSITION  
OF BOARD COMMITTEES**

The board of directors (“**Board**”) of SRE Group Limited (the “**Company**”) hereby announces that with effect from 3 August 2024, Mr. Qin Guohui (“**Mr. Qin**”), at the board meeting held on 3 August 2024, has resigned as the chairman of the Board due to other work arrangements. Mr. Qin also ceased to be the chairman of each of the Nomination Committee and Investment Committee of the Company but remains as an executive director of the Company.

Mr. Xu Ming (“**Mr. Xu**”), an existing executive director of the Company and the vice chairman of the Board, has been appointed as the chairman of the Board, and the chairman of each of the Nomination Committee and Investment Committee of the Company.

The Board welcome Mr. Xu on his new role in the Board.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company (the “**Shares**”) on 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**  
**Xu Ming**  
*Chairman*

Hong Kong, 3 August 2024

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Xu Ming, Mr. Kong Yong, Mr. Qin Guohui 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*