

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of SRE Group Limited with effect from 3 August 2024 are set out below:

### Executive Directors

Mr. Xu Ming (*Chairman*)

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

Mr. Qin Guohui

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, the members of which are set out in the table below.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Committee
Mr. Xu Ming		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, 3 August 2024

\* For identification purpose only