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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

## **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SRE Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 6 September 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on payment of a final dividend, if any.

### **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**  
**Xu Ming**  
*Chairman*

Hong Kong, 26 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