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(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

**(1) DELAY IN PUBLICATION OF INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2024
AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by SRE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company (i) dated 28 March 2024 in relation to, among other things, the quarterly update pursuant to the Resumption Guidance, inside information and delay in publication of annual results announcement and delay in dispatch of annual report for the year ended 31 December 2023; and (ii) dated 28 June 2024 in relation to, among other things, the quarterly update pursuant to the Resumption Guidance, inside information and further delay in publication of annual results announcement and delay in dispatch of annual report for the year ended 31 December 2023 (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED
30 JUNE 2024**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish an announcement in relation to the interim results of the Group for the six months ended 30 June 2024 (the “**2024 Interim Results**”) on a date not later than two months after the end of such six months’ period, i.e. on or before 31 August 2024.

The Board wishes to inform the Shareholders and potential investors that the publication of the 2024 Interim Results would be delayed pending the completion of the audit work of the Group for the year ended 31 December 2023 (the “**2023 Audit**”) and the review and publication of the 2023 Annual Results. As the 2023 Audit is still in progress, the Company is unable to publish the 2024 Interim Results on or before 31 August 2024 as required under Rule 13.49(6) of the Listing Rules.

Based on the information currently available to the Company, it is expected that the 2023 Annual Results and the 2024 Interim Results will be published on or before 30 September 2024. The Company will make further announcement(s) when there is any material development on the above as and when appropriate.

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 Shares.

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 purposes only*