

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

**CHANGE OF PROCESS AGENT AND
AUTHORISED REPRESENTATIVE
AND
CONTINUED SUSPENSION OF TRADING**

The board (the “**Board**”) of directors of SRE Group Limited (the “**Company**”) announces that with effect from 29 August 2024, Mr. Qin Guohui (an executive director of the Company) ceased to act as the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) and one of the authorised representatives (the “**Authorised Representatives**”) of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. With effect from the same day, Mr. Xu Ming (an executive director of the Company and chairman of the Board) has been appointed as the Process Agent and an Authorised Representative in replacement of Mr. Qin Guohui.

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, 29 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*