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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1207)**

**(1) DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS AND  
POSTPONEMENT OF BOARD MEETING;  
(2) PUBLICATION OF 2024 INTERIM RESULTS AND  
DATE OF BOARD MEETING; AND  
(3) CONTINUED SUSPENSION OF TRADING**

References are made to the announcements of SRE Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) (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; (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; (iii) dated 26 August 2024 in relation to a meeting of the Board that will be held on 6 September 2024 for the purpose of considering and approving the audited annual results; and (vi) dated 26 August 2024 in relation to delay in publication of unaudited interim results for the six months ended 30 June 2024 (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 2023 ANNUAL RESULTS AND POSTPONEMENT OF BOARD MEETING**

As additional time is required for the auditors of the Company to complete audit procedures to finalise the audited annual results of the Company for the year ended 31 December 2023, the Board hereby announces that the date of Board meeting which was scheduled to 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, will be postponed to Saturday, 21 September 2024. It is expected that audited annual results of the Group will be published in due course in accordance with the Listing Rules after the aforesaid meeting of the Board.

## **PUBLICATION OF 2024 INTERIM RESULTS AND DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Saturday, 21 September 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the recommendation on payment of an interim dividend, if any. It is expected that unaudited interim results of the Group will be published in due course in accordance with the Listing Rules after the aforesaid meeting of the Board.

## **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, 5 September 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*