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SRE GROUP LIMITED
上置集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1207)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting dated 28 April 2021 (“**AGM Notice**”) which sets out the resolutions to be considered by shareholders at the annual general meeting to be held at Room 1001, 10/F, United Centre, 95 Queensway, Hong Kong on Wednesday, 2 June 2021 at 11:00 a.m. (“**AGM**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the following resolution numbered 2(vii) be added in the AGM Notice:

“2(vii). to re-elect Mr. Xu Ming as an executive director of the Company.”

By Order of the Board
SRE Group Limited
Hong Zhihua
Chairman

Hong Kong, 12 May 2021

Notes:

1. Please refer to the AGM Notice for details in respect of the other resolutions to be proposed at the AGM and other matters.

As at the date hereof, the Board comprises four executive directors, namely Mr. Hong Zhihua, Mr. Kong Yong, Mr. Xu Ming and Mr. Jiang Qi; two non-executive directors, namely Ms. Cheng Liang and Mr. Luo Guorong; and three independent non-executive directors, namely Mr. Zhuo Fumin, Mr. Chan, Charles Sheung Wai and Mr. Ma Lishan.

* *For identification purpose only*