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China Reinsurance (Group) Corporation

中國再保險(集團)股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 1508)

**VOLUNTARY ANNOUNCEMENT
COMPLETION OF ACQUISITIONS OF
(1) CHAUCER INSURANCE COMPANY
DESIGNATED ACTIVITY COMPANY AND
(2) HANOVER AUSTRALIA HOLDCO PTY LTD
AND CHANGE OF COMPANY NAMES**

References are made to the announcements dated 13 September 2018, 29 October 2018 and 31 December 2018 and the circular dated 14 September 2018 of China Reinsurance (Group) Corporation (the “**Company**”) in relation to the Company’s proposed acquisitions of the entire issued share capital of The Hanover Insurance International Holdings Limited, Chaucer Insurance Company Designated Activity Company and Hanover Australia HoldCo Pty Ltd from The Hanover Insurance Group, Inc. and the completion of the acquisition of The Hanover Insurance International Holdings Limited.

The board of directors of the Company is pleased to announce that the completion of the acquisitions of Chaucer Insurance Company Designated Activity Company and Hanover Australia HoldCo Pty Ltd took place on 14 February 2019 (EST) and 10 April 2019 (EST), respectively. Following the completion, these two companies became the subsidiaries of the Company.

The name of The Hanover Insurance International Holdings Limited, the acquisition of which was completed on 28 December 2018 (EST), has been changed to China Re International Holdings Limited. The name of Hanover Australia HoldCo Pty Ltd will also be changed accordingly afterwards.

On behalf of the Board
China Reinsurance (Group) Corporation
Zhu Xiaoyun
Joint Company Secretary

Beijing, the PRC, 11 April 2019

As at the date of this announcement, the executive directors of the Company are Mr. Yuan Linjiang, Mr. He Chunlei and Mr. Ren Xiaobing, the non-executive directors of the Company are Ms. Lu Xiuli and Mr. Shen Shuhai, and the independent non-executive directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.