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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021

AND

APPOINTMENT OF CHAIRLADY OF THE BOARD OF SUPERVISORS

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2021

China Reinsurance (Group) Corporation (the “**Company**”) announces that, at the first extraordinary general meeting of 2021 (the “**2021 First EGM**”) of the Company held on 20 April 2021, the resolutions set out in the notice of the 2021 First EGM dated 2 March 2021 were voted by way of poll and passed. For details of the resolutions considered at the 2021 First EGM, Shareholders may refer to the circular of the 2021 First EGM of the Company dated 2 March 2021 (the “**Circular**”). Unless otherwise defined in this announcement, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolution on the election of Ms. Xiong Lianhua as a supervisor for the fourth session of the board of supervisors of the Company	36,886,643,798 99.238217%	283,151,271 0.761778%	2,000 0.000005%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2	To consider and approve the resolution on matters regarding remuneration of relevant directors and supervisors of the Company for the year 2019	37,167,505,069 99.993834%	2,290,000 0.006161%	2,000 0.000005%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions or abstain from voting at the 2021 First EGM was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the 2021 First EGM. Shareholders and authorized proxies holding in aggregate 37,169,797,069 Shares were present at the 2021 First EGM.

No party has stated its intention in the Circular that it would vote against the resolutions or abstain from voting at the 2021 First EGM. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on the proposed resolutions at the 2021 First EGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on the resolutions at the 2021 First EGM under the Listing Rules. The convening of the 2021 First EGM complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. Computershare Hong Kong Investor Services Limited, the Company's H share registrar, was appointed as the scrutineer for the voting at the 2021 First EGM.

APPOINTMENT OF CHAIRLADY OF THE BOARD OF SUPERVISORS

Upon the approval at the 2021 First EGM, Ms. Xiong Lianhua was appointed as a supervisor of the fourth session of the Board of Supervisors. In addition, immediately upon the conclusion of the 2021 First EGM, the Company held a meeting of the Board of Supervisors, and elected Ms. Xiong Lianhua as the chairlady of the fourth session of the Board of Supervisors and the chairlady of the Performance Supervision and Inspection Committee of the Board of Supervisors. For the biographical details of Ms. Xiong Lianhua and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

Ms. Xiong Lianhua will officially perform her duty after her qualification as a Supervisor is approved by the CBIRC and the procedural requirements set out in the Articles of Association are implemented.

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

Beijing, the PRC, 20 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. Yuan Linjiang and Mr. He Chunlei, the non-executive directors of the Company are Ms. Lu Xiuli, Mr. Wen Ning, Ms. Wang Xiaoya and Mr. Liu Xiaopeng, and the independent non-executive directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.