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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 company incorporated in the People's Republic of China)*

**(Stock Code: 1508)**

**POLL RESULTS OF THE SECOND  
EXTRAORDINARY GENERAL MEETING OF 2021  
AND  
APPOINTMENT OF  
NON-EXECUTIVE DIRECTOR**

**POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2021**

China Reinsurance (Group) Corporation (the “**Company**”) announces that the second extraordinary general meeting of 2021 (the “**Second EGM of 2021**”) of the Company was held on 29 October 2021, at which the resolutions set out in the revised notice of the Second EGM of 2021 dated 5 October 2021 were voted by poll and passed. For the details of the resolutions considered at the Second EGM of 2021, Shareholders may refer to the circular of the Second EGM of 2021 of the Company dated 14 September 2021 and the supplemental circular of the Second EGM of 2021 of the Company dated 5 October 2021 (collectively, the “**Circulars**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars. The poll results are set out below:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes and percentage of the total voting shares at the meeting (%)</b>		
		<b>For</b>	<b>Against</b>	<b>Abstain</b>
1	To consider and approve the resolution on the Outline of the “Fourteenth Five-Year” Strategy Plan of China Re Group	37,287,208,511 100.000000%	100 0.000000%	0 0.000000%
	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 the election of Mr. Li Bingquan as a non-executive director of the fourth session of the board of directors of the Company	37,136,463,928 99.595720%	83,509,683 0.223963%	67,235,000 0.180317%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
3	To consider and approve the resolution on matters regarding remuneration of directors and supervisors of the Company for the year 2020	37,219,973,511 99.819683%	400,100 0.001073%	66,835,000 0.179244%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4	To consider and approve the resolution on the donation to the society of the Company in 2021	37,219,972,511 99.819681%	401,100 0.001075%	66,835,000 0.179244%
	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 Second EGM of 2021 was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the Second EGM of 2021. Shareholders and authorized proxies holding aggregate 37,287,208,611 Shares were present at the Second EGM of 2021.

No party has stated its intention in the Circulars that it would vote against any resolution or abstain from voting at the Second EGM of 2021. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the Second EGM of 2021. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the Second EGM of 2021 as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on any of the resolutions at this meeting under the Listing Rules. The holding of the Second EGM of 2021 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 Second EGM of 2021.

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

Upon the approval at the Second EGM of 2021, Mr. Li Bingquan was appointed as a non-executive Director of the fourth session of the Board. For the biographical details of Mr. Li Bingquan and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circulars. As of the date of this announcement, there has been no change of such information.

Mr. Li Bingquan will officially perform his duty after his qualification as a Director 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, 29 October 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Yuan Linjiang, Mr. He Chunlei and Mr. Zhuang Qianzhi, the non-executive directors of the Company are 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.*