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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 2022
APPOINTMENT OF NON-EXECUTIVE DIRECTOR
AND**

APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2022

China Reinsurance (Group) Corporation (the “**Company**”) announces that the first extraordinary general meeting of 2022 (the “**First EGM of 2022**”) of the Company was held on 27 September 2022, at which the resolutions set out in the notice of the First EGM of 2022 of the Company dated 12 August 2022 were voted by poll and passed. For the details of the resolutions considered at the First EGM of 2022, Shareholders may refer to the circular of the First EGM of 2022 of the Company dated 12 August 2022 (the “**Circular**”). Unless the context otherwise requires, capitalized 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 Mr. Yang Changsong as a director for the fourth session of the board of directors of the Company	37,235,157,578 99.781341%	81,596,497 0.218659%	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. Zhu Hailin as a supervisor for the fourth session of the board of supervisors of the Company	36,737,410,980 98.447499%	579,283,095 1.552340%	60,000 0.000161%
	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 First EGM of 2022 was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the First EGM of 2022. Shareholders and authorized proxies holding aggregate 37,316,754,075 Shares were present at the First EGM of 2022.

10 out of 10 of the existing Directors of the Company attended the First EGM of 2022 in person.

No party has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the First EGM of 2022. 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 First EGM of 2022. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the First EGM of 2022 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 First EGM of 2022 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 First EGM of 2022.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon the approval at the First EGM of 2022, Mr. Yang Changsong was appointed as a non-executive Director of the fourth session of the Board. For the biographical details of Mr. Yang Changsong 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.

Mr. Yang Changsong 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 performed.

APPOINTMENT OF CHAIRMAN OF THE BOARD OF SUPERVISORS

Upon the approval at the First EGM of 2022, Mr. Zhu Hailin was appointed as a Shareholder representative Supervisor of the fourth session of the Board of Supervisors. In addition, immediately upon the conclusion of the First EGM of 2022, the Company held meetings of the Board of Supervisors and the Performance Supervision and Inspection Committee of the Board of Supervisors, and elected Mr. Zhu Hailin as the chairman of the fourth session of the Board of Supervisors and the chairman of the Performance Supervision and Inspection Committee of the Board of Supervisors respectively. For the biographical details of Mr. Zhu Hailin 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.

Mr. Zhu Hailin will officially perform his duty after his qualification as a Supervisor is approved by the CBIRC and the procedural requirements set out in the Articles of Association are performed.

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

Beijing, the PRC, 27 September 2022

As at the date of this announcement, the executive Directors of the Company are Mr. He Chunlei and Mr. Zhuang Qianzhi, the non-executive Directors of the Company are Mr. Wen Ning, Ms. Wang Xiaoya, Mr. Liu Xiaopeng and Mr. Li Bingquan, and the independent non-executive Directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.