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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation comprises 10 directors (the “**Directors**”) with their respective roles and functions as follows:

Executive Directors:

Mr. HE Chunlei¹ (*Vice Chairman, acting on behalf of the Chairman of the Board*)

Mr. ZHUANG Qianzhi

Non-executive Directors:

Mr. YANG Changsong

Ms. WANG Xiaoya

Mr. LIU Xiaopeng

Mr. LI Bingquan

Independent Non-executive Directors:

Mr. HAO Yansu

Mr. LI Sanxi

Ms. MOK Kam Sheung

Ms. JIANG Bo

The Board has established five specialised committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategy and Investment Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related-Party Transactions Control Committee
Mr. HE Chunlei ¹	Chairman			Member	
Mr. ZHUANG Qianzhi	Member			Member	
Mr. YANG Changsong	Member		Vice Chairman		
Ms. WANG Xiaoya	Member			Vice Chairlady	
Mr. LIU Xiaopeng		Member		Member	Vice Chairman
Mr. LI Bingquan		Vice Chairman	Member		
Mr. HAO Yansu		Member	Chairman	Member	Chairman
Mr. LI Sanxi		Chairman	Member		Member
Ms. MOK Kam Sheung			Member		Member
Ms. JIANG Bo		Member		Chairlady	Member

Note: 1. Mr. HE Chunlei was appointed as the chairman of the fourth session of the Board and the chairman of the Strategy and Investment Committee of the Board, duties of which shall be officially performed by him upon the approval of his qualification as the chairman of the Board by the China Banking and Insurance Regulatory Commission and the performance of the procedural requirements set out in the Articles of Association of the Company. Before Mr. HE Chunlei officially performs his duties as the chairman of the Board, he shall act on behalf of the chairman of the Board.

8 November 2022