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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)

ANNOUNCEMENT OF MR. ZHU HAILIN'S SUPERVISOR'S QUALIFICATION BEING APPROVED BY THE CBIRC

Reference is made to the announcement of China Reinsurance (Group) Corporation (the “**Company**”) dated 27 September 2022 in relation to, among others, the election of Mr. Zhu Hailin as a supervisor for the fourth session of the board of supervisors of the Company (the “**Board of Supervisors**”), the chairman of the Board of Supervisors and the chairman of the Performance Supervision and Inspection Committee of the Board of Supervisors. The appointment of Mr. Zhu Hailin in relation to the above positions shall be effective upon his supervisor's qualification being approved by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”) and the implementation of the procedural requirements set out in the Articles of Association of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company received the approval for the qualification of Mr. Zhu Hailin from the CBIRC on 28 November 2022. According to such approval, the CBIRC approved Mr. Zhu Hailin's qualification of being a supervisor of the Company. The Company officially appointed Mr. Zhu Hailin as a supervisor of the Company on 1 December 2022, and Mr. Zhu Hailin officially performs his duties from that date, until the expiration of the term of the fourth session of the Board of Supervisors. He may serve consecutive terms if he is re-elected upon the expiration of his term of office. Meanwhile, Mr. Zhu Hailin officially performs his duties 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 since 1 December 2022.

For the biographical details of Mr. Zhu Hailin and other information disclosed as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the circular of the Company dated 12 August 2022. There is no change to such information as of the date of this announcement.

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

Beijing, the PRC, 1 December 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. Yang Changsong, 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.