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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 2023  
AND  
APPOINTMENT OF DIRECTORS OF THE FIFTH SESSION OF  
THE BOARD OF DIRECTORS**

**POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2023**

China Reinsurance (Group) Corporation (the “**Company**”) announces that the first extraordinary general meeting of 2023 (the “**First EGM of 2023**”) of the Company was held on 3 March 2023, at which the resolutions set out in the revised notice of the First EGM of 2023 of the Company dated 17 February 2023 were voted by poll and passed. For the details of the resolutions considered at the First EGM of 2023, Shareholders may refer to the circular of the First EGM of 2023 of the Company dated 13 January 2023 and the supplemental circular of the First EGM of 2023 of the Company dated 17 February 2023 (together, 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 matters regarding remuneration of directors and supervisors of the Company for the year 2021	37,001,585,127 99.999730%	100,000 0.000270%	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 resolutions on the election of directors of the fifth session of the board of directors			
	2.1 To consider and approve the election of Mr. He Chunlei as an executive director of the fifth session of the board of directors	36,935,052,315 99.819920%	66,572,812 0.179918%	60,000 0.000162%
	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
2.2 To consider and approve the election of Mr. Zhuang Qianzhi as an executive director of the fifth session of the board of directors		36,940,638,315 99.835016%	60,986,812 0.164822%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.3 To consider and approve the election of Ms. Wang Xiaoya as a non-executive director of the fifth session of the board of directors		36,932,734,531 99.813656%	68,890,596 0.186182%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.4 To consider and approve the election of Mr. Li Bingquan as a non-executive director of the fifth session of the board of directors		36,547,996,679 98.773871%	453,628,448 1.225967%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.5 To consider and approve the election of Mr. Yang Changsong as a non-executive director of the fifth session of the board of directors		36,882,758,883 99.678592%	118,866,244 0.321246%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.6 To consider and approve the election of Mr. Li Wenfeng as a non-executive director of the fifth session of the board of directors		36,932,734,531 99.813656%	68,890,596 0.186182%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.7 To consider and approve the election of Ms. Jiang Bo as an independent non-executive director of the fifth session of the board of directors		36,990,567,315 99.969953%	11,057,812 0.029885%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.8 To consider and approve the election of Mr. Dai Deming as an independent non-executive director of the fifth session of the board of directors		36,751,573,046 99.324052%	250,052,081 0.675786%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.9 To consider and approve the election of Ms. Ye Mei as an independent non-executive director of the fifth session of the board of directors		37,001,525,127 99.999568%	100,000 0.000270%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
2.10 To consider and approve the election of Mr. Ma Ho Fai as an independent non-executive director of the fifth session of the board of directors		36,990,567,315 99.969953%	11,057,812 0.029885%	60,000 0.000162%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTION		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
3	To consider and approve the resolution on promotion and establishment of China Reinsurance Digital Technology Co., Ltd. by the Company	37,001,585,127 99.999730%	100,000 0.000270%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special 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 2023 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 2023. Shareholders and authorized proxies holding aggregate 37,001,685,127 Shares were present at the First EGM of 2023.

10 out of 10 of the existing Directors of the Company attended the First EGM of 2023 in person.

No party has stated its intention in the Circulars that it would vote against any resolution or abstain from voting at the First EGM of 2023. 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 2023. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the First EGM of 2023 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 2023 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 2023.

## **APPOINTMENT OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD OF DIRECTORS**

Upon the approval at the First EGM of 2023, Mr. He Chunlei and Mr. Zhuang Qianzhi were appointed as the executive Directors of the fifth session of the Board of Directors; Ms. Wang Xiaoya, Mr. Li Bingquan, Mr. Yang Changsong and Mr. Li Wenfeng were appointed as the non-executive Directors of the fifth session of the Board of Directors; Ms. Jiang Bo, Mr. Dai Deming, Ms. Ye Mei and Mr. Ma Ho Fai were appointed as the independent non-executive Directors of the fifth session of the Board of Directors. For the biographical details of the above appointed Directors 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.

The terms of office of the above-mentioned ten Directors of the fifth session of the Board of Directors shall commence from the date of approval of Director's qualifications of Mr. Li Wenfeng, Mr. Dai Deming, Ms. Ye Mei and Mr. Ma Ho Fai by the CBIRC and the implementation of the procedural requirements stipulated in the Articles of Association, and end on the expiration of the term of the fifth session of the Board of Directors. They may serve consecutive terms if they are re-elected upon the expiration of their terms of office.

From the date on which the fifth session of the Board of Directors takes office, Mr. Liu Xiaopeng will cease to be a non-executive Director, and Mr. Hao Yansu, Mr. Li Sanxi and Ms. Mok Kam Sheung will cease to be the independent non-executive Directors. The retiring non-executive Director Mr. Liu Xiaopeng and independent non-executive Directors Mr. Hao Yansu, Mr. Li Sanxi and Ms. Mok Kam Sheung of the fourth session of the Board of Directors confirm that they have no disagreement with the Board of Directors and there is no matter required to be brought to the attention of the Shareholders. The Board of Directors expressed its gratitude towards Mr. Liu Xiaopeng, Mr. Hao Yansu, Mr. Li Sanxi and Ms. Mok Kam Sheung for their contributions to the Company during their terms of office.

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

Beijing, the PRC, 3 March 2023

*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 Ms. Wang Xiaoya, Mr. Liu Xiaopeng, Mr. Li Bingquan and Mr. Yang Changsong, and the independent non-executive Directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.*

*\* Upon the approval at the First EGM of 2023, Mr. Li Wenfeng, Mr. Dai Deming, Ms. Ye Mei and Mr. Ma Ho Fai have been appointed as Directors of the Company. They will officially perform their duties after their qualifications as Directors are approved by the CBIRC and the implementation of the procedural requirements stipulated in the Articles of Association.*