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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2023 for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2023 and transacting any other business.

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

Beijing, the PRC, 14 August 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 shareholders' general meeting of the Company, 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 National Administration of Financial Regulation and the implementation of the procedural requirements stipulated in the articles of association of the Company.*