



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)

**REPLY SLIP OF HOLDERS OF H SHARES FOR
THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024
TO BE HELD ON 4 MARCH 2024**

To: China Reinsurance (Group) Corporation (the “Company”)

I/We^(Note 1) _____,
of _____,
being the registered holder(s) of ^(Note 2) _____ H share(s) of RMB1.00
each in the share capital of the Company hereby inform the Company that I/we or my/our proxy wish
to attend the first extraordinary general meeting of 2024 of the Company to be held by way of on-site
meeting at the meeting room on 24th Floor, China Re Building, No. 11 Jinrong Avenue, Xicheng District,
Beijing, the PRC at 2:30 p.m. on Monday, 4 March 2024.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) and address(es) (as registered in the register of members of the Company) **IN BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the completed and signed reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by hand, by post or by fax on or before Friday, 9 February 2024.