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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 NOMINATION OF NON-EXECUTIVE
DIRECTOR CANDIDATES
AND
MEMBERS OF SPECIALISED COMMITTEES OF THE BOARD**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) has considered and approved the “Resolution on the Nomination of Ms. Jia Xiangxiang and Mr. Zhou Zheng as Director Candidates for the Fifth Session of the Board of the Company” at the meeting held on 25 January 2024, pursuant to which, the Board is pleased to announce that Ms. Jia Xiangxiang and Mr. Zhou Zheng have been nominated as non-executive director candidates for the fifth session of the Board. Their appointments are subject to the approval by the shareholders’ general meeting of the Company. Their terms of office shall commence from the date on which their qualifications as directors are approved by the National Administration of Financial Regulation and the performance of the procedural requirements set out in the articles of association of the Company and end on the expiration of the term of the fifth session of the Board. They may serve consecutive terms if they are re-elected upon expiration of their terms of office. Meanwhile, the Board also considered and approved the “Resolution on Adjusting the Members of the Relevant Specialised Committees of the Fifth Session of the Board of the Company” and, due to work requirement, Ms. Jia Xiangxiang has been nominated as a member and the vice chairlady of the Audit Committee, a member of the Nomination and Remuneration Committee, and a member of the Risk Management Committee of the fifth session of the Board while Mr. Zhou Zheng has been nominated as a member of the Strategy and Investment Committee, a member and the vice chairman of the Related Transactions Control Committee of the fifth session of the Board, effective from the date on which they duly perform their duties as directors.

Biographical details and other related information of Ms. Jia Xiangxiang and Mr. Zhou Zheng are as follows:

Ms. Jia Xiangxiang, born in March 1972, holds a master’s degree in business administration. Before joining the Company, Ms. Jia served as a foreign currency cashier at the operating department of Shaanxi provincial branch of Bank of China Limited (a company listed on the Shanghai Stock Exchange (the “**SSE**”), stock code: 601988; a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), stock code: 3988), an accountant of SanHe American International Inc. (美國盛禾國際有限責任公司), an audit manager of Sy, Lee, Sipe & Watt, LLP (思李賽普懷茲會計師事務所), the chief financial officer of Honnotex Corporation (漢諾德斯有限責任公司), an audit manager of Deloitte Touche Tohmatsu Certified Public Accountants LLP Beijing Branch, an audit partner of the audit department of Zhongrui Yuehua Certified Public Accountants LLP, and the leader and a senior manager of the expense management group of the finance department of China Investment Corporation. She currently serves as a designated director (managing director) of Central Huijin Investment Ltd.

Mr. Zhou Zheng, born in November 1980, holds a doctoral degree in economics. Before joining the Company, Mr. Zhou served as an employee and a manager of the general department, a manager of the equity management department for Everbright, an employee, a second-level employee, a second-level manager, a first-level manager and a senior deputy manager of the general department, a senior deputy manager (during which he concurrently served as the deputy president of Beijing Xicheng branch of China Everbright Bank Company Limited (a company listed on the SSE, stock code: 601818; a company listed on the Main Board of the Hong Kong Stock Exchange, stock code: 6818) and a senior manager of the general management department/the second department of banking institutional management, the director and a senior manager of the equity management department for China Development Bank of the general management department/the second department of banking institutional management, and the director and a senior manager of the equity management department for CDB/Sinosure of the first department of equity management of Central Huijin Investment Ltd. He currently serves as a designated director (managing director) of Central Huijin Investment Ltd., and concurrently serves as a supervisor assigned to China Export & Credit Insurance Corporation by Central Huijin Investment Ltd.

Save as disclosed above, Ms. Jia Xiangxiang and Mr. Zhou Zheng confirm that: (1) they have not held any directorships in other listed companies in the past three years, and they do not hold any other major appointments or professional qualifications; (2) they do not hold any other positions in the Company or any of its subsidiaries; (3) they do not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; and (4) as of the date of this announcement, they do not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Ms. Jia Xiangxiang and Mr. Zhou Zheng will enter into director's service contracts with the Company. During their terms of office, Ms. Jia Xiangxiang and Mr. Zhou Zheng shall not receive any director's remuneration from the Company.

Ms. Jia Xiangxiang and Mr. Zhou Zheng also confirm that there is no other information to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to their appointment that needs to be brought to the attention of the shareholders of the Company.

A circular which includes, among other things, the information in relation to the above nomination and a notice of the shareholders' general meeting will be dispatched to the shareholders of the Company as soon as practicable.

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

Beijing, the PRC, 25 January 2024

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. Yang Changsong and Mr. Li Wenfeng, and the independent non-executive directors of the Company are Ms. Jiang Bo, Mr. Dai Deming and Ms. Ye Mei.