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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 2024
AND
APPOINTMENTS OF NON-EXECUTIVE DIRECTORS**

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2024

China Reinsurance (Group) Corporation (the “**Company**”) announces that the first extraordinary general meeting of 2024 (the “**First EGM of 2024**”) of the Company was held on 4 March 2024, at which the resolutions set out in the revised notice of the First EGM of 2024 of the Company dated 8 February 2024 were voted by poll and passed. For the details of the resolutions considered at the First EGM of 2024, Shareholders may refer to the circular of the First EGM of 2024 of the Company dated 18 January 2024 and the supplemental circular of the First EGM of 2024 of the Company dated 8 February 2024 (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:

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
1	To consider and approve the resolutions on the election of Ms. Jia Xiangxiang and Mr. Zhou Zheng as non-executive directors of the fifth session of the board of directors of the Company	/		
1.1	To consider and approve the election of Ms. Jia Xiangxiang as a non-executive director of the fifth session of the board of directors	36,542,912,028 98.919732%	399,072,333 1.080268%	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.				
1.2	To consider and approve the election of Mr. Zhou Zheng as a non-executive director of the fifth session of the board of directors	36,902,462,280 99.893016%	39,522,081 0.106984%	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.				

ORDINARY RESOLUTIONS		Number of votes and percentage of the total voting shares at the meeting (%)		
		For	Against	Abstain
2	To consider and approve the resolution on matters regarding remuneration of directors and supervisors of the Company for the year 2022	36,941,704,361 99.999242%	280,000 0.000758%	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.				

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 2024 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 2024. Shareholders and authorized proxies holding aggregate 36,941,984,361 Shares were present at the First EGM of 2024.

7 out of 8 of the existing Directors of the Company attended the First EGM of 2024 in person. Mr. He Chunlei (Chairman) appointed Mr. Zhuang Qianzhi (Vice Chairman) to preside over the meeting on his behalf and act as the chairman of the meeting due to other work commitments.

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 2024. 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 2024. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the First EGM of 2024 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 2024 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 2024.

APPOINTMENTS OF NON-EXECUTIVE DIRECTORS

Upon the approval at the First EGM of 2024, Ms. Jia Xiangxiang and Mr. Zhou Zheng were appointed as the non-executive Directors of the fifth session of the Board. 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 Ms. Jia Xiangxiang and Mr. Zhou Zheng shall commence from the date on which their qualifications as Directors are approved by the National Administration of Financial Regulation and the procedural requirements stipulated in the Articles of Association are performed, 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 the expiration of their terms of office.

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

Beijing, the PRC, 4 March 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.