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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 company incorporated in the People's Republic of China)
(Stock Code: 1508)

NOTICE OF THE 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2023 annual general meeting (the “AGM”) of China Reinsurance (Group) Corporation (the “Company”) will 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 9:30 a.m. on Friday, 28 June 2024 for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors for the year 2023
2. To consider and approve the report of the board of supervisors for the year 2023
3. To consider and approve the final financial accounts report for the year 2023
4. To consider and approve the profit distribution plan for the year 2023
5. To consider and approve the investment budget for fixed assets for the year 2024
6. To consider and approve the 2024-2026 three-year rolling capital plan
7. To consider and approve the engagement of statutory financial reporting auditors and related fees for the year 2024
8. To consider and approve the external donations for the year 2024

AS REPORTING DOCUMENTS

1. To review the performance report of the directors for the year 2023
2. To review the performance report of the independent directors for the year 2023
3. To review the evaluation report of the performance of the board of supervisors for the year 2023
4. To review the report on the overall related-party transactions and the evaluation of internal transactions for the year 2023
5. To review the review and analysis of solvency for the year 2023

On behalf of the Board
China Reinsurance (Group) Corporation
He Chunlei
Chairman

Beijing, the PRC
7 June 2024

Notes:

1. Closure of register of members

In order to confirm the entitlements of the shareholders to attend the AGM, the register of members of the Company will be closed from Tuesday, 25 June 2024 to Friday, 28 June 2024, both days inclusive, during which period no transfer of shares will be effected. Holders of H shares and domestic shares whose names appear on the register of members of the Company on Friday, 28 June 2024 shall be entitled to attend and vote at the AGM. For unregistered holders of H shares of the Company who intend to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, 24 June 2024 for share registration.

In order to confirm the entitlements of the shareholders to receive the final dividends for the year 2023, the register of the members of the Company will be closed from Friday, 5 July 2024 to Wednesday, 10 July 2024, both days inclusive, during which period no transfer of shares will be effected. In order for the members to qualify for receiving final dividends for the year 2023 (to be approved by the shareholders of the Company), all transfer documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, 4 July 2024 for registration.

2. Proxy

A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent the relevant shareholder.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorised attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign or other authorization document must be notarised.

In order to be valid, the proxy form together with the notarised power of attorney or other authorization document(s) (if any) must be deposited at 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 for holders of H shares not less than 24 hours before the time fixed for the holding of the AGM (i.e. before Thursday, 27 June 2024 at 9:30 a.m.) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, resolutions set out in this notice of AGM will be voted on by way of poll. Result of the poll voting will be published on the website of the Company (www.chinare.com.cn) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other business

The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

As at the date of this notice, 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, Ms. Jia Xiangxiang and Mr. Zhou Zheng, and the independent non-executive directors of the Company are Ms. Jiang Bo, Mr. Dai Deming and Ms. Ye Mei.