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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
AN EXECUTIVE DIRECTOR CANDIDATE**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) has considered and approved the “Resolution on the Nomination of Ms. Zhu Xiaoyun as a Director Candidate for the Fifth Session of the Board of the Company” at the meeting held on 25 July 2024, pursuant to which, the Board is pleased to announce that Ms. Zhu Xiaoyun has been nominated as an executive director candidate for the fifth session of the Board. Her appointment is subject to the approval by the shareholders’ general meeting of the Company. Her term of office shall commence from the date on which her qualification as a director is approved by the National Financial Regulatory Administration and the performance of the procedural requirements set out in the articles of association of the Company is completed and end on the expiration of the term of the fifth session of the Board. She may serve consecutive terms if she is re-elected upon expiration of her term of office.

Biographical details and other related information of Ms. Zhu Xiaoyun are as follows:

Ms. Zhu Xiaoyun, born in August 1975, holds a master’s degree in economics and is an economist. She currently serves as the vice president, the Board secretary and joint company secretary of the Company and concurrently serves as the chairman of the board of directors of China Property & Casualty Reinsurance Company Ltd. Ms. Zhu joined the Company in 1998 and had served as the deputy head of the Board Office of the Company, the head of the General Office (CPC Committee Office) of the Company, the general manager of the Human Resources Department of the Company, a director of Huatai Insurance Agency & Consultant Service Ltd., and a director of China Insurance Media Company Ltd. (currently known as China Financial Media Company Limited).

Save as disclosed above, Ms. Zhu Xiaoyun confirms that: (1) she has not held any directorships in other listed companies in the past three years, and she does not hold any other major appointments or professional qualifications; (2) she does not hold any other positions in the Company or any of its subsidiaries; (3) she does 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, she does 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. Zhu Xiaoyun will enter into a director's service contract with the Company. During her term of office, Ms. Zhu Xiaoyun, as an executive director, will receive remuneration in accordance with the relevant requirements of the Ministry of Finance. Her remuneration includes three parts, namely basic annual salary, performance-based annual salary and tenure incentive income, which shall be submitted to the shareholders' general meeting for approval after the end of each year.

Ms. Zhu Xiaoyun also confirms 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 her 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 of an executive director candidate and a notice of the shareholders' general meeting will be sent to the shareholders of the Company in the manner as they elect to receive corporate communications as soon as practicable.

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

Beijing, the PRC, 25 July 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, 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.