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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 ON PROPOSED CHANGE OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that due to change of her work commitment, Ms. Zhu Xiaoyun will cease to be the joint company secretary of the Company with effect from the date on which the successor to the joint company secretary assumes official duties. Ms. Zhu Xiaoyun has confirmed that she has no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. Zhu Xiaoyun for her contributions to the Company's development during her tenure in office as the joint company secretary.

The Board is also pleased to announce that Mr. Liu Yuanzhang (“**Mr. Liu**”) has been appointed as the joint company secretary of the Company. As Mr. Liu does not currently possess the qualifications of company secretary as required under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company will apply to The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) for a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”). The appointment of Mr. Liu shall take effect from the date on which the Waiver is granted by the Stock Exchange.

The detailed biography of Mr. Liu is set out below:

Mr. Liu Yuanzhang, born in February 1978, is the Assistant to President of the Company, and holds a master's degree in economics. Mr. Liu had served as the director of human resources department (party committee organisation department), assistant to the general manager/assistant to the director, deputy general manager/deputy director and general manager/director of the Company, and the chairman of Huatai Insurance Agency & Consultant Service Ltd., etc. He now concurrently serves as the human resources director and general manager of the human resources department of the Company. Mr. Liu has been the Assistant to President of the Company since March 2024.

The Company will make a further announcement on the progress of the Waiver in due course.

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

Beijing, the PRC, 30 August 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.*