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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)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that Ms. Yung Mei Yee (“**Ms. Yung**”) has resigned as a joint company secretary of the Company with effect from 30 March 2016 due to personal reasons. Ms. Yung confirmed that there is no disagreement between herself and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company.

The Board is also pleased to announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as a joint company secretary of the Company with effect from 30 March 2016. Ms. Mok is the director and the department head of the Listing Services Department of KCS Hong Kong Limited responsible for providing company secretarial and compliance services to listed companies. Ms. Mok has over 20 years of working experience as a company secretary and she holds a master degree of science in applied accounting and finance. Ms. Mok is also a fellow member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Company was granted a revised waiver from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and in relation to the eligibility of Ms. Yu Qing (“**Ms. Yu**”) to act as the joint company secretary of the Company for a period from 30 March 2016 to 25 October 2018 (the “**Revised Waiver Period**”) on conditions that (i) Ms. Yu will be assisted by Ms. Mok during the Revised Waiver Period; (ii) the Company will notify The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at the end of the Revised Waiver Period for the Stock Exchange to review the situation. The Stock Exchange expects that, after the end of the Revised Waiver Period, the Company will be able to demonstrate that Ms. Yu can fulfill the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules having had the benefit of Ms. Mok’s assistance, so that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation to Ms. Yung for her contributions to the Company during her tenure in office and to welcome Ms. Mok for joining the Company.

By order of the Board
China Reinsurance (Group) Corporation
Yu Qing
Joint Company Secretary

Beijing, the PRC
30 March 2016

As at the date of this announcement, the executive directors are Mr. Wang Pingsheng, Mr. Zhang Hong and Mr. Ren Xiaobing, the non-executive directors are Ms. Lu Xiuli and Mr. Shen Shuhai, and the independent non-executive directors are Ms. Wang Jun, Mr. Hao Yansu, Mr. Li Sanxi and Ms. Mok Kam Sheung.