



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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code: 1508)
(股份代號: 1508)

29 April 2025

Dear registered shareholder(s),

Notice of Publication of 2024 Annual Report (the "Current Corporate Communication") and Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

Notice of Publication of the Current Corporate Communication

The English and Chinese versions of the Current Corporate Communication of China Reinsurance (Group) Corporation (the "Company") are available on the Company's website at www.chinare.com.cn and HKEXnews's website at www.hkexnews.hk. If you would like to receive a printed version of the Current Corporate Communication, please notify the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in writing or send an email to Chinare.ecom@computershare.com.hk specifying your name, address and request to receive the Current Corporate Communication in printed form, and the Company will promptly upon your request send the Current Corporate Communication in printed form to you free of charge.

Reminder Letter regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter of the Company dated 18 January 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.chinare.com.cn and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Corporate Communications. To ensure timely receipt of the Actionable Corporate Communications^(Note), the Company recommends you to provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the reply form to the Company's H Share Registrar.

If the Company does not receive a functional email address, until such time that the functional email address is provided to the H Share Registrar, the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the H Share Registrar or send an email to Chinare.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier).

Details of the arrangements for dissemination of Corporate Communications and for requesting printed copies of Corporate Communications are published under the section headed "Investor Relations" on the Company's website (www.chinare.com.cn). Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
By order of the Board
China Reinsurance (Group) Corporation
Liu Yuanzhang
Assistant to President, Joint Company Secretary

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東：

2024 年年度報告（「本次公司通訊」）之發佈通知及以電子方式發佈公司通訊之提示信函

本次公司通訊之發佈通知

中國再保險（集團）股份有限公司（「本公司」）本次公司通訊的中、英文版本已登載於本公司網站 www.chinare.com.cn 及香港交易所披露易網站 www.hkexnews.hk。如閣下欲收取本次公司通訊的印刷本，閣下可以書面方式通知本公司的 H 股股份過戶登記處香港中央證券登記有限公司（「H 股股份過戶處」），地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至 Chinare.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取本次公司通訊印刷版的要求，本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之提示信函

根據本公司日期為 2024 年 1 月 18 日有關「以電子方式發佈公司通訊之安排」之通知信函所述，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊（「公司通訊」），該公司通訊是指本公司發佈或將予發佈的任何文件，包括但不限於 (a) 董事會報告、其年度帳目以及審計報告副本以及（如適用）其財務摘要報告；(b) 中期報告及（如適用）其中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.chinare.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

本公司尚未收到閣下就接收公司通訊提供電子郵件地址。為確保及時收到可供採取行動的公司通訊^(附註)，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回 H 股股份過戶處。

倘若本公司沒有收到閣下的有效電子郵件地址，直至 H 股股份過戶處收到閣下有效的電子郵件地址前，本公司未來將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取公司通訊之印刷版，請填妥本函背頁之回條並交回 H 股股份過戶處，或發送電子郵件至 Chinare.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期，除非被撤銷或取代（以較早者為準）。

有關發放公司通訊及索取公司通訊印刷版的安排詳情，載於本公司網站(www.chinare.com.cn)「投資者關係」一欄內。如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）期間致電 H 股股份過戶處(852) 2862 8688 查詢。

承董事會命
中國再保險（集團）股份有限公司
劉元章
總裁助理、聯席公司秘書
謹啟

2025 年 4 月 29 日

附註：可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the “H Share Registrar”)
 17M Floor, Hopewell Centre
 183 Queen’s Road East, Wan Chai, Hong Kong

致： 香港中央證券登記有限公司
(「H 股股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please **choose ONLY ONE** of the options below)
(請從以下選項中**只選擇其中一項**)

Personalized QR Code
專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) of the Company via electronic dissemination by scanning your personalized QR code

選項 1： 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收公司通過電子方式發佈的未來可供採取行動的公司通訊 (附註 3)

You are NOT required to return this Reply Form if you choose Option 1.
如選擇了選項 1，閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications^(Note 3) of the following listed company (the “Company”) via electronic dissemination.

選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址，以收取以下上市公司（「本公司」）通過電子方式發佈的未來可供採取行動的公司通訊。^(附註 3)

Name of securities holder(s) 證券持有人姓名：

Name of the listed company 上市公司名稱：

China Reinsurance (Group) Corporation
中國再保險（集團）股份有限公司

Email address 電郵地址: (Note 3 / 附註3)

[illegible]

Option 3: I/we hereby request for receipt of future Corporate Communications* in printed form and note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless being revoked or superseded (whichever is earlier). ^(Note 5) (Please mark “✓” in the below box if applicable)

擇項3：本人/吾等現要求收取未來公司通訊印刷版，並已知悉本指示的有效期自收取指示之日起計一年內有效，此後將過期，除非被撤銷或取代（以較早者為準）。(附註5)（如適用，

請在以下方格內劃上「✓」號)

☐ English Version 英文版本

☐ Chinese Version 中文版本

English and Chinese Versions 英文及中文版本

Signature(s). (Note 1)

署名・（附註1）

Contact number:

聯絡電話號碼：

Date:

日期：

Notes 附註:

- Please complete all of your details clearly. If your shares of the Company are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
- 請清楚填妥 閣下之所有資料。如屬聯名股東，則本回覆須由所有聯名股東簽署，方為有效。
2. Any Reply Form with no signature or otherwise incorrectly completed will be void.
- 任何回覆若未有簽署或在其他方面填寫不正確，則本回覆將會無效。
3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Actionable Corporate Communications and the Company will send the Actionable Corporate Communications in printed form in the future. If you have any comments on any circumstance or communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder, the Company will only receive such comments if you provide a valid email address. If you do not provide a valid email address, the Company will not be able to receive such comments. If you do not provide a valid email address, the Company will not be able to receive such comments. If you do not provide a valid email address, the Company will not be able to receive such comments.
- 如果本公司沒有收到 閣下的有效電郵地址，閣下將無法收到有關發佈可供採取行動的公司通訊的通知。本公司未來將以印刷本形式發送可供採取行動的公司通訊，可供採取行動的公司通訊指任何涉及及更改本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。
4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.
- 如果閣下通過二維碼、電郵、回覆及/或其他方式提供多於一個的電子郵件地址，只有 閣下最後提供的電子郵件地址將會被用於登記。
5. If you mark "N" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received.
- 如果閣下在選項 3 的方格上填上「N」，閣下將不會有電郵地址會被登記，將只收到印刷本形式的公司通訊。
6. For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form.
- 為免存疑，在本回覆上的任何額外指示，本公司將不予處理。

Unless otherwise specified, Corporate Communications refer to documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

除非另有指明，通訊乃指本公司為發給或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於(a)董事會報告、其年度帳目以及審計報告副本以及（如適用）其財務摘要報告；(b)中期報告及（如適用）其中期報告摘要；(c)會議通告；(d)上市文件；(e)通函及(f)委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (ii) 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的意義相同。
- (iii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
- (iii) 閣下向本公司提供的個人資料將用於(包括但不限於)聯絡本公司以及電子方式發佈公司通訊及/或與閣下持有的公司證券有關的其他事宜及/或 閣下辦理。閣下之提供個人資料屬自願性質。若閣下未能提供足夠資料，本公司可能無法處理 閣下在本回條上所指示的指示及/或要求。
- (iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the H Share Registrar, and/or other companies or bodies for any of the stated purposes, or if they are required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) 閣下之個人資料可能會披露或轉移給公司的附屬公司、H股股份過戶處、及/或其他公司或機構，並將在適當期間保留該等個人資料作核實及紀錄用途。
- (v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the H Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
- (v) 閣下有權根據《私隱條例》的規定，向本公司索取及/或修改 閣下的個人資料。任何該等索取及/或修改個人資料的要求均須以書面方式寄至 H 股股份過戶處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

reenpost No. 簡便回郵號碼：37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在香港投寄，閣下無需支付郵費或貼上郵票。