

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 APPOINTMENT OF
JOINT COMPANY SECRETARY
AND
WAIVER FROM STRICT COMPLIANCE WITH
RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of China Reinsurance (Group) Corporation (the “**Company**”) dated 28 February 2026 (the “**Announcement**”), in relation to, among other things, the proposed change of joint company secretary. As stated in the Announcement, Mr. Cao Shunming (“**Mr. Cao**”) and Ms. Chung Man Nar Mona (“**Ms. Chung**”) have been appointed as the joint company secretaries of the Company. As Mr. Cao 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 has applied 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. Cao shall take effect from the date on which the Waiver is granted by the Stock Exchange.

The board of directors (the “**Board**”) of the Company hereby announces that the Stock Exchange has granted the Company the Waiver on 12 March 2026 for a period of three years from the date of the Waiver (the “**Waiver Period**”). Therefore, the appointment of Mr. Cao as the joint company secretary of the Company takes effect from 12 March 2026. The Waiver is granted on the conditions that (i) Mr. Cao must be assisted by Ms. Chung (another joint company secretary of the Company, who currently possesses the relevant professional qualifications of company secretary as required under Rules 3.28 and 8.17 of the Listing Rules) during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. In the event of a change in the Company’s situation, the Stock Exchange may withdraw or change the Waiver. The Stock Exchange expects that before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Cao, having had the benefit of Ms. Chung’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The detailed biographies of Mr. Cao and Ms. Chung are set out below:

Mr. Cao Shunming, born in August 1974, is the Assistant President, the Chief Risk Officer and the Chief Compliance Officer of the Company. He holds a doctoral degree in law, and is an associate researcher. Prior to joining the Company, Mr. Cao served in People's Insurance Company of China, PICC Asset Management Company Limited and PICC Property and Casualty Company Limited. Mr. Cao served as the deputy general manager of risk management and legal and compliance department, the deputy general manager and general manager of the internal control, compliance and legal affairs department, the employee representative supervisor, the legal controller, the general manager of the risk management department and Compliance Chief of the Company, the chairman of the supervisory committee of Huatai Insurance Agency and Consultant Service Limited, and the chairman of China Re Catastrophe Risk Management Company Ltd. Mr. Cao holds a lawyer qualification in the PRC.

Ms. Chung Man Nar Mona is the director of company secretarial services department of TMF Hong Kong Limited, and an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom, responsible for providing company secretarial and compliance services to clients. Ms. Chung has over 25 years of experience in the company secretarial industry and possesses extensive knowledge and experience in corporate governance and compliance matters.

The Board would like to express its welcome to Mr. Cao for taking up the appointment.

On behalf of the Board
China Reinsurance (Group) Corporation
Cao Shunming
Assistant President, Joint Company Secretary

Beijing, the PRC, 13 March 2026

As at the date of this announcement, the executive directors of the Company are Mr. Zhuang Qianzhi and Ms. Zhu Xiaoyun; the non-executive directors of the Company are Mr. Yang Changsong, Ms. Jia Xiangxiang and Mr. Zhou Zheng; and the independent non-executive directors of the Company are Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.