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CHINA RE

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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 March 2016 (Wednesday) for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2015, considering the payment of a final dividend, and transacting any other business.

On behalf of the Board

China Reinsurance (Group) Corporation

Yu Qing

Joint Company Secretary

Beijing, the PRC, 15 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.