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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)

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 Tuesday, 30 August 2016, for the purposes of considering and approving the interim results of the Company for the six months ended 30 June 2016, and transacting any other business.

On behalf of the Board

China Reinsurance (Group) Corporation

Yuan Linjiang

Chairman

Beijing, the PRC, 15 August 2016

As at the date of this announcement, the executive Directors are Mr. Yuan Linjiang, 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.