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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 Wednesday, 28 March 2018 for the purposes of considering and approving the annual results of the Company for the year ended 31 December 2017, considering the payment of a final dividend, and transacting any other business.

On behalf of the Board

China Reinsurance (Group) Corporation

Zhu Xiaoyun

Joint Company Secretary

Beijing, the PRC, 13 March 2018

As at the date of this announcement, the executive directors are Mr. Yuan Linjiang, Mr. He Chunlei 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.