中再集团

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 Monday, 29 March 2021 for the purposes of considering and approving the annual results of the Company for the year ended 31 December 2020, 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, 12 March 2021

As at the date of this notice, the executive directors of the Company are Mr. Yuan Linjiang and Mr. He Chunlei, the non-executive directors of the Company are Ms. Lu Xiuli, Mr. Wen Ning, Ms. Wang Xiaoya and Mr. Liu Xiaopeng, and the independent non-executive directors of the Company are Mr. Hao Yansu, Mr. Li Sanxi, Ms. Mok Kam Sheung and Ms. Jiang Bo.