



# 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 company incorporated in the People's Republic of China)*

**(Stock Code: 1508)**

**REPLY SLIP OF HOLDERS OF H SHARES FOR  
THE 2020 ANNUAL GENERAL MEETING  
TO BE HELD ON 25 JUNE 2021**

To: China Reinsurance (Group) Corporation (the “Company”)

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_,  
being the registered holder(s) of <sup>(Note 2)</sup> \_\_\_\_\_ H share(s) of RMB1.00  
each in the share capital of the Company hereby inform the Company that I/we or my/our proxy wish  
to attend the 2020 annual general meeting of the Company to be held at the meeting room on 24th Floor,  
China Re Building, No. 11 Jinrong Avenue, Xicheng District, Beijing, the PRC, at 9:30 a.m. on Friday,  
25 June 2021.

Date: \_\_\_\_\_

Signature(s): \_\_\_\_\_

*Notes:*

1. Please insert full name(s) and address(es) (as registered in the register of members) **IN BLOCK LETTERS**.
2. Please insert the number of shares registered under your name(s).
3. The holder of H shares should return the completed and signed reply slip to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by hand, by post or by fax on or before Friday, 4 June 2021.