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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) announces that Ms. Lu Xiuli has tendered her resignation as the non-executive director of the Company, the vice chairlady of the Risk Management Committee and a member of the Nomination and Remuneration Committee under the Board due to adjustment of work arrangement. The resignation will come into effect from 30 July 2021 when the letter of resignation from Ms. Lu Xiuli has been served on the Board.

Ms. Lu Xiuli confirms that she has no disagreement with the Board, and there are no other matters that should be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. Lu Xiuli for her contribution to the Company during her term of office.

On behalf of the Board
China Reinsurance (Group) Corporation
Zhu Xiaoyun
Joint Company Secretary

Beijing, the PRC, 30 July 2021

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