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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 CHAIRLADY OF THE BOARD OF SUPERVISORS**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that, due to work rearrangement, Ms. Xiong Lianhua has tendered her resignation as the chairlady of the board of supervisors of the Company (the “**Board of Supervisors**”), a Supervisor and the chairlady of the Performance Supervision and Inspection Committee of the Board of Supervisors. The resignation will come into effect from 29 April 2022 when the letter of resignation from Ms. Xiong Lianhua has been served on the Board of Supervisors.

Ms. Xiong Lianhua confirms that there is no disagreement between her and the Board as well as the Board of Supervisors, and there are no matters that should be brought to the attention of the shareholders of the Company.

The Board and the Board of Supervisors would like to take this opportunity to express their sincere gratitude to Ms. Xiong Lianhua for her valuable contribution to the Company during her term of office.

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

Beijing, the PRC, 29 April 2022

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