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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)**

## **ANNOUNCEMENT ON COORDINATING AND PERFORMING ESG-RELATED DUTIES BY THE STRATEGY AND INVESTMENT COMMITTEE OF THE BOARD AND THE CHANGE OF THE NAME OF THE COMMITTEE**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) announced that, the “Resolution on Amending ‘the Working Rules of the Strategy and Investment Committee of the Board of China Reinsurance (Group) Corporation’ (the “**Working Rules**”)” was considered and approved by the 39th meeting of the fourth session of the Board of the Company. The Company changed the name of “Strategy and Investment Committee of the Board” to “Strategy and Sustainability Committee of the Board”. In accordance with the amended Working Rules, the Strategy and Sustainability Committee of the Board coordinates and performs environmental, social and governance (“**ESG**”) related duties, reviews the Company’s green finance development strategy, green finance target and green finance report, while supervising and evaluating the implementation of the Company’s green finance development strategy, and reviewing the Company’s annual social responsibility report, the climate change strategy related to the Company’s business operations, the ESG work objectives and work progress, and other ESG-related matters which should be submitted to the Board in accordance with laws and regulations, regulatory requirements and the actual situation of the Company. This resolution will be duly effective upon consideration and approval by the Board on 25 April 2023.

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

Beijing, the PRC, 25 April 2023

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

\* *Upon the approval at the Company’s first extraordinary general meeting of 2023, Mr. Li Wenfeng, Mr. Dai Deming, Ms. Ye Mei and Mr. Ma Ho Fai have been appointed as directors of the Company. They will officially perform their duties after their qualifications as directors are approved by the China Banking and Insurance Regulatory Commission and the implementation of the procedural requirements stipulated in the articles of association of the Company.*