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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 IN RELATION TO PREMIUM INCOME

The aggregate primary premium income of China Reinsurance (Group) Corporation (the “**Company**”) as derived from the operating subsidiary of the Company, China Continent Property & Casualty Insurance Company Ltd. for the period from 1 January 2023 to 30 June 2023 was approximately RMB27,764 million. The above information is prepared pursuant to the PRC Accounting Standards for Business Enterprises, and has not been audited or reviewed by the audit committee of the Company. Shareholders and potential investors of the Company should exercise caution not to unduly rely on such information.

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

Beijing, the PRC, 19 July 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 shareholders' general meeting of the Company, 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 National Administration of Financial Regulation and the implementation of the procedural requirements stipulated in the articles of association of the Company.*