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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)

VOLUNTARY ANNOUNCEMENT
IN RELATION TO REDEMPTION OF THE CAPITAL
SUPPLEMENTARY BONDS BY CHINA RE P&C

References are made to the announcements (the “**Announcements**”) of China Reinsurance (Group) Corporation (the “**Company**”) dated 13 July 2018 and 17 August 2018, respectively, in relation to, amongst others, the completion of public issuance of the ten-year capital supplementary bonds with a total principal amount of RMB4.0 billion (the “**Bonds**”) in the National Interbank Bond Market by China Property and Casualty Reinsurance Company Ltd. (“**China Re P&C**”), a subsidiary of the Company.

As stated in the Announcements, China Re P&C has conditional redemption rights at the end of the fifth year as required under the relevant terms of the offering memorandum for the Bonds.

As of the date of this announcement, after filing with the People's Bank of China and the National Administration of Financial Regulation (國家金融監督管理總局), China Re P&C has completed the exercise of its redemption right to redeem the Bonds in full.

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

Beijing, the PRC, 17 August 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.*