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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
ESTABLISHMENT OF CHINA
REINSURANCE DIGITAL TECHNOLOGY CO., LTD.

This is a voluntary announcement made by China Reinsurance (Group) Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”).

References are made to the circular of the Company dated 13 January 2023 and the announcement dated 3 March 2023, respectively, in relation to, among others, promotion and establishment of China Reinsurance Digital Technology Co., Ltd. by the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has recently completed the establishment of China Reinsurance Digital Technology Co., Ltd. with a registered capital of RMB200 million, which is solely funded by the Company. It is registered in Beijing and its main business is to provide information technology services to member companies within the group.

China Reinsurance Digital Technology Co., Ltd. is positioned as the Group’s technology resource integration management platform, technology construction and operation sharing service platform, and technology service capability support and empowerment platform. Through the establishment of an efficient decision-making operation mechanism, a talent team building and incentive system, and a technology service and innovation system, the company aims to build a powerful technology engine that will carry it towards the goal of growing into a world-class comprehensive reinsurance group.

Pursuant to Chapter 14 and Chapter 14A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the establishment of China Reinsurance Digital Technology Co., Ltd. does not constitute a notifiable transaction or a connected transaction of the Company.

The above information is for the reference of the Shareholders and potential investors of the Company only. Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company and avoid inappropriate reliance upon such information.

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

Beijing, the PRC, 16 October 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. Li Bingquan, Mr. Yang Changsong and Mr. Li Wenfeng, and the independent non-executive directors of the Company are Ms. Jiang Bo and Mr. Dai Deming.