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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)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation comprises 9 directors (the “**Directors**”) with their respective roles and functions as follows:

**Executive Directors:**

Mr. HE Chunlei (*Chairman*)

Mr. ZHUANG Qianzhi (*Vice Chairman*)

**Non-executive Directors:**

Ms. WANG Xiaoya

Mr. LI Bingquan

Mr. YANG Changsong

Mr. LI Wenfeng

**Independent Non-executive Directors:**

Ms. JIANG Bo

Mr. DAI Deming

Ms. YE Mei

The Board has established five specialised committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Risk Management Committee</b>	<b>Related-Party Transactions Control Committee</b>
Mr. HE Chunlei	Chairman				
Mr. ZHUANG Qianzhi	Member			Member	
Ms. WANG Xiaoya	Member	Member		Vice Chairlady	
Mr. LI Bingquan	Member	Vice Chairman		Member	
Mr. YANG Changsong	Member		Vice Chairman		
Mr. LI Wenfeng			Member		Vice Chairman
Ms. JIANG Bo		Member	Chairlady	Chairlady	
Mr. DAI Deming		Chairman	Member		Member
Ms. YE Mei					

20 December 2023