

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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.

Director	Committee	Strategy and Investment Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related-Party Transactions Control Committee
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			Member		Member	Chairlady

27 December 2023