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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 8 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. 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. 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