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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)

RESIGNATION OF SUPERVISOR

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that, due to work re-arrangement, Mr. Zhu Yong has tendered his resignation as a supervisor of the board of supervisors of the Company (the “**Board of Supervisors**”), a member of the Performance Supervision and Inspection Committee and a member of the Financial Supervision and Inspection Committee of the Board of Supervisors. The resignation will come into effect from 19 January 2024 when the letter of resignation from Mr. Zhu Yong has been served on the Board of Supervisors.

Mr. Zhu Yong confirms that there is no disagreement between him and the Board as well as the Board of Supervisors, and there are no matters that should be brought to the attention of the shareholders of the Company.

The Board and the Board of Supervisors would like to express their sincere gratitude to Mr. Zhu Yong for his valuable contribution to the Company during his term of office.

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

Beijing, the PRC, 19 January 2024

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. Yang Changsong and Mr. Li Wenfeng, and the independent non-executive directors of the Company are Ms. Jiang Bo, Mr. Dai Deming and Ms. Ye Mei.