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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)

**ANNOUNCEMENT ON THE APPROVAL OF
THE ARTICLES OF ASSOCIATION BY THE NATIONAL
ADMINISTRATION OF FINANCIAL REGULATION**

References are made to the circular of China Reinsurance (Group) Corporation (the “**Company**”) dated 12 May 2023 (the “**Circular**”) and the poll results announcement of the general meeting of the Company dated 27 June 2023.

According to the poll results of the Company’s 2022 Annual General Meeting (the “**AGM**”) held on 27 June 2023, in order to comply with the latest party constitution, party rules, laws and regulations, and new industry regulatory regulations, and taking into account the actual situation of the Company, the Company has amended the Articles of Association of China Reinsurance (Group) Corporation (the “**Articles of Association**”). Please refer to the Circular for details of the amendments.

The Company has recently received the “Approval of the Amendments to the Articles of Association of China Reinsurance (Group) Corporation” (Jin Fu [2024] No.54) from the National Administration of Financial Regulation, which has approved the amendments to the Articles of Association as resolved at the AGM.

The amended Articles of Association shall take effect from the date of approval by the National Administration of Financial Regulation. For the full text of the Articles of Association, please refer to the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) or the Company’s website (www.chinare.com.cn).

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

Beijing, the PRC, 2 February 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.