

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)

**ANNOUNCEMENT ON APPROVAL OF QUALIFICATIONS OF MS.
JIA XIANGXIANG AND MR. ZHOU ZHENG AS DIRECTORS BY THE
NATIONAL FINANCIAL REGULATORY ADMINISTRATION
AND
RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**APPROVAL OF QUALIFICATIONS OF MS. JIA XIANGXIANG AND MR. ZHOU ZHENG
AS DIRECTORS BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION**

References are made to the announcements of China Reinsurance (Group) Corporation (the “**Company**”) dated 25 January 2024 and 4 March 2024, respectively, in relation to, among other things: (i) the election of Ms. Jia Xiangxiang and Mr. Zhou Zheng as non-executive directors of the fifth session of the board of directors of the Company (the “**Board**”); and (ii) the nomination of Ms. Jia Xiangxiang as a member and the vice chairlady of the audit committee, a member of the nomination and remuneration committee and a member of the risk management committee under the Board, and the nomination of Mr. Zhou Zheng as a member of the strategy and sustainable development committee, a member and the vice chairman of the related-party transactions control committee under the Board. The appointments of Ms. Jia Xiangxiang and Mr. Zhou Zheng in relation to the above positions shall be effective upon their qualifications as directors being approved by the National Financial Regulatory Administration and the performance of the procedural requirements stipulated in the articles of association of the Company.

The Board is pleased to announce that on 30 April 2024, the Company received the approval from the National Financial Regulatory Administration on the qualifications of Ms. Jia Xiangxiang and Mr. Zhou Zheng. Pursuant to the approval, the National Financial Regulatory Administration approved the qualifications of Ms. Jia Xiangxiang and Mr. Zhou Zheng as directors of the Company. The terms of office of Ms. Jia Xiangxiang as a non-executive director of the Company, a member and the vice chairlady of the audit committee, a member of the nomination and remuneration committee and a member of the risk management committee under the Board, and Mr. Zhou Zheng as a non-executive director of the Company, a member of the strategy and sustainable development committee, a member and the vice chairman of the related-party transactions control committee under the Board come into effect from 28 April 2024 until the expiry of the term of the fifth session of the Board and are eligible for re-election upon expiry of their terms of office.

For the biographical details of Ms. Jia Xiangxiang and Mr. Zhou Zheng and other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the supplemental circular of the Company dated 8 February 2024. As of the date of this announcement, there has been no change to such information, except that Mr. Zhou Zheng ceased to serve as a supervisor assigned to China Export & Credit Insurance Corporation by Central Huijin Investment Ltd.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Li Wenfeng has tendered his resignation as the non-executive director of the Company, a member of the nomination and remuneration committee, a member and the vice chairman of the related-party transactions control committee of the Board due to work re-arrangement. The resignation of Mr. Li Wenfeng comes into effect from the date when the letter of resignation from Mr. Li Wenfeng has been served on the Board on 7 May 2024.

Mr. Li Wenfeng confirms that he has no disagreement with the Board, and there are no other matters that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Li Wenfeng for his 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, 7 May 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, Ms. Jia Xiangxiang and Mr. Zhou Zheng, and the independent non-executive directors of the Company are Ms. Jiang Bo, Mr. Dai Deming and Ms. Ye Mei.