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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 RETIREMENT OF
NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) announces that due to attaining the statutory retirement age, Ms. Wang Xiaoya ceases to be the non-executive director of the Company, the vice chairlady and a member of the risk management committee, a member of the strategy and sustainable development committee and a member of the audit committee under the Board. The retirement of Ms. Wang Xiaoya comes into effect from 2 December 2024 when the letter of retirement from Ms. Wang Xiaoya has been served on the Board.

Ms. Wang Xiaoya confirms that she has no disagreement with the Board, and there are no any 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 Ms. Wang Xiaoya for her contributions to the Company during her term of office.

On behalf of the Board
China Reinsurance (Group) Corporation
Liu Yuanzhang
Assistant to President, Joint Company Secretary

Beijing, the PRC, 2 December 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 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.