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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
CHANGE IN THE COMPOSITION OF
SPECIALISED COMMITTEES OF THE BOARD

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) is pleased to announce that, it has made adjustments to the composition of specialised committees of the Board in light of work requirements.

References are made to the announcements dated 8 October 2024 and 2 December 2024 and the circular dated 19 September 2024 (the “**Circular**”) of the Company, respectively, regarding, among other things: (i) the election of Ms. Zhu Xiaoyun as an executive director of the fifth session of the Board and the election of Mr. Keung Yui Fai as an independent non-executive director of the fifth session of the Board; and (ii) the cessation of Ms. Wang Xiaoya as 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. Ms. Zhu Xiaoyun and Mr. Keung Yui Fai shall officially perform their duties and serve as relevant members of the specialised committees of the Board upon the approval by the National Financial Regulatory Administration of their qualifications as directors and the performance of the procedural requirements set out in the articles of association of the Company (the “**Articles of Association**”), and their terms of office shall end on the expiration of the term of the fifth session of the Board. They may serve consecutive terms if they are re-elected upon expiration of their terms of office. For the biographical details of Ms. Zhu Xiaoyun and Mr. Keung Yui Fai and other information disclosed as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Circular. Save as disclosed herein, there has been no change of such information as at the date of this announcement, except that Ms. Zhu Xiaoyun ceased to be the joint company secretary of the Company from 24 September 2024, ceased to be the chairman of the board of directors of China Property & Casualty Reinsurance Company Ltd. from 7 November 2024, and ceased to be the Secretary to the Board of the Company from 19 November 2024.

The adjustments to the relevant specialised committees of the Board are as follows:

Specialised Committees	Adjustments
Nomination and Remuneration Committee	<p>Ms. Ye Mei, independent non-executive director of the Company, ceases to serve as a member of the nomination and remuneration committee of the Board, effective from the date on which Mr. Keung Yui Fai officially performs his duties as a director of the Company;</p> <p>Mr. Keung Yui Fai has been appointed as a member of the nomination and remuneration committee of the Board, effective from the date on which he officially performs his duties as a director of the Company.</p>
Risk Management Committee	<p>Ms. Zhu Xiaoyun has been appointed as a member of the risk management committee of the Board, effective from the date on which she officially performs her duties as a director of the Company.</p>
Related-Party Transactions Control Committee	<p>Mr. Keung Yui Fai has been appointed as a member of the related-party transactions control committee of the Board, effective from the date on which he officially performs his duties as a director of the Company.</p>

Save as disclosed above, there has been no other change in the composition of each specialised committee of the Board.

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

Beijing, the PRC, 26 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.