| **Disclaimer** | |
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| **Cash Dividend Announcement for Equity Issuer** | |
| Issuer name | China Reinsurance (Group) Corporation |
| Stock code | 01508 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final Dividend for the Year Ended 31 December 2024 |
| Announcement date | 28 March 2025 |
| Status | New announcement |
| **Information relating to the dividend** | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 31 December 2024 |
| Dividend declared | RMB 0.05 per share |
| Date of shareholders' approval | To be announced |
| **Information relating to Hong Kong share register** | |
| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | To be announced |
| Record date | 09 July 2025 |
| Payment date | 22 August 2025 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712–1716, 17th Floor, Hopewell Centre<br>183 Queen’s Road East<br>Wan Chai<br>Hong Kong |
| **Information relating to withholding tax** | |
| Details of withholding tax applied to the dividend declared | To be announced |

| Information relating to listed warrants / convertible securities issued by the issuer | |
|---|---|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| **Other information** | |
| Other information | Not applicable |
| **Directors of the issuer** | |
| As at the date of this announcement, the executive directors of the Company are Mr. He Chunlei, Mr. Zhuang Qianzhi and Ms. Zhu Xiaoyun, 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. | |