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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 OF RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) announces that Ms. Jiang Bo has tendered her resignation as the independent non-executive director of the Company, the chairlady and a member of the nomination and remuneration committee, the chairlady and a member of the risk management committee and a member of the audit committee of the Board due to personal work arrangement. The resignation of Ms. Jiang Bo comes into effect on 22 July 2025 when the letter of resignation from Ms. Jiang Bo has been served on the Board.

Ms. Jiang Bo confirms that she 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 Ms. Jiang Bo for her contribution to the Company during her term of office.

Reference is made to the announcement of the Company dated 8 October 2024 in relation to, among other things, that Mr. Keung Yui Fai was appointed as an independent non-executive director of the Company, and his formal performance of duties is subject to the approval of his qualification as a director by the National Financial Regulatory Administration and the performance of the procedures stipulated in the articles of association of the Company. As the qualification of Mr. Keung Yui Fai as an independent non-executive director is yet to be approved by the National Financial Regulatory Administration, the number of independent non-executive directors of the Company fails to meet the requirements of having at least three independent non-executive directors on the Board which comprise not less than one-third of the Board under Rules 3.10(1) and 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and does not meet the requirement of having at least one independent non-executive director ordinarily resident in Hong Kong under Rule 19A.18(1) of the Listing Rules. Also, the composition of the nomination and remuneration committee of the

Board fails to meet the requirements of being chaired by an independent non-executive director and comprising a majority of independent non-executive directors under Rules 3.25 and 3.27A of the Listing Rules. The Board will take steps to comply with the relevant requirements as soon as practicable. The Company will make further announcement(s) in relation to relevant appointment as and when appropriate.

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

Beijing, the PRC, 22 July 2025

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 are Mr. Yang Changsong, Ms. Jia Xiangxiang and Mr. Zhou Zheng, and the independent non-executive directors are Mr. Dai Deming and Ms. Ye Mei.