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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Board**") of China Reinsurance (Group) Corporation comprises eight directors (the "**Directors**") with their respective roles and functions as follows:

Executive Directors:

Mr. ZHUANG Qianzhi[1] *(vice chairman acting on behalf of the chairman and legal representative)*
Ms. ZHU Xiaoyun

Non-executive Directors:

Mr. YANG Changsong
Ms. JIA Xiangxiang
Mr. ZHOU Zheng

Independent Non-executive Directors:

Mr. DAI Deming
Ms. YE Mei
Mr. KEUNG Yui Fai

The Board has established five specialised committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Strategy and Sustainable Development Committee	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related-Party Transactions Control Committee
Mr. ZHUANG Qianzhi	Member			Member	
Ms. ZHU Xiaoyun				Member	
Mr. YANG Changsong	Member		Vice Chairman		
Ms. JIA Xiangxiang		Vice Chairlady	Member	Member	
Mr. ZHOU Zheng	Member				Vice Chairman
Mr. DAI Deming		Chairman	Member		Member
Ms. YE Mei		Member		Member	Chairlady
Mr. KEUNG Yui Fai			Member		Member

*Note: Mr. Zhuang Qianzhi has been appointed as the chairman of the fifth session of the Board (the "**Chairman**") and will formally assume office upon approval of his eligibility as the Chairman by the National Financial Regulatory Administration. Before formally assuming office as the Chairman, Mr. Zhuang Qianzhi will act on behalf of the Chairman and legal representative of the Company.*

18 September 2025