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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 CHANGE OF AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS IN HONG KONG

The board of directors (the "**Board**") of China Reinsurance (Group) Corporation (the "**Company**") announces that due to having attained the statutory retirement age, Ms. Luo Yawei will cease to be the agent of the Company for the acceptance of service of process in Hong Kong (the "**Process Agent**") as required under Rule 19A.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 26 September 2025. Mr. Zhou Jun has been appointed in replacement of Ms. Luo Yawei as the Process Agent with effect from 26 September 2025. The address for service of process on the Company in Hong Kong is Room 1618, Sun Hung Kai Centre, 30 Harbour Road, Wan Chai, Hong Kong.

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

Beijing, the PRC, 30 September 2025

As at the date of this announcement, the executive directors of the Company are 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 Mr. Dai Deming, Ms. Ye Mei and Mr. Keung Yui Fai.