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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 JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Reinsurance (Group) Corporation (the “**Company**”) hereby announces that Mr. Liu Yuanzhang ceased to serve as the assistant to president, the secretary to the Board and the joint company secretary of the Company due to work re-arrangement, with effect from 31 October 2025. Mr. Liu Yuanzhang confirms that he has no disagreement with the Board and that there are no other matters relating to his resignation of the above positions that should be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu Yuanzhang for his contributions to the Company’s development during his term of office.

Upon the resignation of Mr. Liu Yuanzhang, Ms. Ng Sau Mei, the other joint company secretary of the Company who possesses professional qualification as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office as the company secretary of the Company.

On behalf of the Board
China Reinsurance (Group) Corporation
Ng Sau Mei
Company Secretary

Beijing, the PRC, 31 October 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.