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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

PROPOSED ABOLISHMENT OF THE BOARD OF SUPERVISORS

Reference is made to the announcement of China Reinsurance (Group) Corporation (the “**Company**”) dated 31 October 2025 in relation to, among others, the proposed amendments to the Articles of Association of China Reinsurance (Group) Corporation (the “**Articles of Association**”).

The board of directors (the “**Board**”) of the Company hereby announces that in accordance with the Company Law of the People’s Republic of China (the “**Company Law**”) and other laws and regulations, as well as the regulatory requirements, and in light of the Company’s actual situation, with the approval of the board of supervisors (the “**Board of Supervisors**”) of the Company, the Company shall no longer maintain the Board of Supervisors (the “**Abolishment of the Board of Supervisors**”), the functions and powers of the Board of Supervisors as prescribed by the Company Law and other laws and regulations shall be exercised by the audit committee of the Board, and the special committees under the Board of Supervisors shall be abolished simultaneously. The current members of the Board of Supervisors of the Company shall no longer serve as supervisors or perform related duties of the Board of Supervisors. The Rules of Procedures of the Board of Supervisors of China Reinsurance (Group) Corporation and other corporate governance systems related to the Board of Supervisors shall be abolished accordingly.

The Abolishment of the Board of Supervisors is subject to consideration and approval at the shareholders’ general meeting of the Company and shall take effect from the date on which the revised Articles of Association, as considered and approved at the shareholders’ general meeting of the Company, have been approved by the National Financial Regulatory Administration. Before that, the Board of Supervisors will continue to exercise the functions and powers as prescribed by the Company Law and other laws and regulations, as well as the Articles of Association.

A circular containing, among others, the details of the proposed Abolishment of the Board of Supervisors together with a notice convening the shareholders' general meeting, will be dispatched to the shareholders of the Company in the manner as they elect to receive corporate communications as soon as practicable.

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

Beijing, the PRC, 13 November 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.