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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025 AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ABOLISHMENT OF THE BOARD OF SUPERVISORS

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025

China Reinsurance (Group) Corporation (the "**Company**") announces that the first extraordinary general meeting of 2025 (the "**First EGM of 2025**") of the Company was held on 28 November 2025, at which the resolutions set out in the notice of the First EGM of 2025 of the Company dated 13 November 2025 were voted by poll and passed. For the details of the resolutions considered at the First EGM of 2025, Shareholders may refer to the circular of the First EGM of 2025 of the Company dated 13 November 2025 (the "**Circular**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. The poll results are set out below:

SPECIAL RESOLUTIONS		**Number of votes and percentage of the total voting Shares at the meeting (%)**		
		For	**Against**	**Abstain**
1	To consider and approve the resolution on the amendments to the Articles of Association	36,425,739,445 98.033311%	730,752,599 1.966689%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
2	To consider and approve the resolution on the amendments to the Rules of Procedures of the General Meeting	37,156,492,044 100.000000%	0 0.000000%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

SPECIAL RESOLUTIONS		Number of votes and percentage of the total voting Shares at the meeting (%)		
		For	Against	Abstain
3	To consider and approve the resolution on the amendments to the Rules of Procedures of the Board of Directors	37,156,492,044 100.000000%	0 0.000000%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			
4	To consider and approve the resolution on the abolishment of the Board of Supervisors	36,722,910,091 98.833092%	433,581,953 1.166908%	0 0.000000%
	As more than two thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.			

ORDINARY RESOLUTION		Number of votes and percentage of the total voting Shares at the meeting (%)		
		For	Against	Abstain
5	To consider and approve the resolution on matters regarding remuneration of Directors and Supervisors of the Company for the year 2023	37,156,492,044 100.000000%	0 0.000000%	0 0.000000%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

The total number of Shares entitling the Shareholders to attend and vote for or against the resolutions or abstain from voting at the First EGM of 2025 was 42,479,808,085 Shares, which was the total number of issued Shares of the Company as at the date of the First EGM of 2025. As at the date of this announcement, the Company did not hold any treasury Shares or repurchased Shares pending cancellation. Shareholders and authorized proxies holding aggregate 37,156,492,044 Shares were present at the First EGM of 2025.

7 out of 8 of the existing Directors of the Company attended the First EGM of 2025 in person.

No party has stated its intention in the Circular that it would vote against any resolution or abstain from voting at the First EGM of 2025. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolutions at the First EGM of 2025. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolutions at the First EGM of 2025 as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on any of the resolutions at this meeting under the Listing Rules. The holding of the First EGM of 2025 complied with the relevant laws and regulations of the PRC, the Listing Rules, and the Articles of Association. Computershare Hong Kong Investor Services Limited, the Company's H Share registrar, acted as the scrutineer for the voting at the First EGM of 2025.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association has been duly approved by the Shareholders at the First EGM of 2025. Please refer to the Circular for the full text of the resolution. The amended Articles of Association will become effective upon the approval of the insurance regulatory authority. The existing Articles of Association shall remain valid before the Proposed Amendments are approved by the insurance regulatory authority. The Company will make further announcement in relation to the approval of the amended Articles of Association as and when appropriate.

ABOLISHMENT OF THE BOARD OF SUPERVISORS

The resolution on the abolishment of the Board of Supervisors has been duly approved by the Shareholders at the First EGM of 2025. Please refer to the Circular for the full text of the resolution. The abolishment of the Board of Supervisors shall take effect from the date on which the amended Articles of Association, as considered and approved at the First EGM of 2025, have been approved by the insurance regulatory authority. Upon the abolishment of the Board of Supervisors becoming duly effective, 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 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. 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. The Company will make further announcement in relation to the abolishment of the Board of Supervisors as and when appropriate.

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

Beijing, the PRC, 28 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.