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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 THE QUALIFICATION OF MR. ZHUANG QIANZHI AS THE CHAIRMAN OF THE BOARD BEING APPROVED BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

Reference is made to the announcement of China Reinsurance (Group) Corporation (the "**Company**") dated 18 September 2025 (the "**Announcement**") in relation to, among other things, the appointment of Mr. Zhuang Qianzhi as the chairman of the fifth session of the board of directors of the Company (the "**Board**"). The appointment of Mr. Zhuang Qianzhi in relation to the above position shall be effective upon his qualification as the chairman of the Board being approved by the National Financial Regulatory Administration.

The Board is pleased to announce that the Company has recently received the approval from the National Financial Regulatory Administration on the qualification of Mr. Zhuang Qianzhi. Pursuant to such approval, the National Financial Regulatory Administration officially approved the qualification of Mr. Zhuang Qianzhi as the chairman of the Board on 8 December 2025, and Mr. Zhuang Qianzhi officially started to perform his duties as the chairman of the Board on such date until the expiry of the term of the fifth session of the Board and is eligible for re-election upon expiry of his term of office.

For the biographical details of Mr. Zhuang Qianzhi and other information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, please refer to the Announcement. As of the date of this announcement, there has been no change of such information.

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

Beijing, the PRC, 9 December 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.