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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 POSTPONEMENT OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025 AND EXTENSION OF BOOK CLOSURE PERIOD

Reference is made to the announcement of China Reinsurance (Group) Corporation (the "**Company**") dated 3 December 2025, in relation to, amongst others, the second extraordinary general meeting of 2025 (the "**EGM**") of the Company to be held on Tuesday, 23 December 2025.

POSTPONEMENT OF THE EGM

Due to the need for coordination of work arrangements, the EGM of the Company originally scheduled to be held on Tuesday, 23 December 2025 will be rescheduled to be held on Wednesday, 31 December 2025.

EXTENSION OF BOOK CLOSURE PERIOD

In order to confirm the entitlements of the shareholders to attend the EGM, the register of members of EGM was originally scheduled to be closed from Thursday, 18 December 2025 to Tuesday, 23 December 2025, both days inclusive. Due to the postponement of the EGM, the last day for closure of register of members of the Company will be extended from Tuesday, 23 December 2025 to Wednesday, 31 December 2025, the last day inclusive. Holders of H shares and domestic shares whose names appear on the register of members of the Company on Wednesday, 31 December 2025 shall be entitled to attend and vote at the EGM.

For unregistered holders of H shares of the Company who intend to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Wednesday, 17 December 2025 for share registration.

A circular and notice for the EGM containing, among others, details of the resolutions to be proposed at the EGM will be sent to the shareholders of the Company in the manner as they elect to receive corporate communications as soon as reasonably practicable.

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

Beijing, the PRC, 11 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.