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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 NOMINATION OF A NON-EXECUTIVE DIRECTOR CANDIDATE

The board of directors (the "**Board**") of China Reinsurance (Group) Corporation (the "**Company**") has considered and approved the "Resolution on the Nomination of Mr. Lyu Zhi as a Director Candidate for the Fifth Session of the Board of the Company" at the meeting held on 30 January 2026, pursuant to which, the Board is pleased to announce that Mr. Lyu Zhi has been nominated as a non-executive director candidate for the fifth session of the Board. His appointment is subject to the approval by the shareholders' general meeting of the Company. His term of office shall commence from the date on which his qualification as a director is approved by the National Financial Regulatory Administration and end on the expiration of the term of the fifth session of the Board. He may serve consecutive terms if he is re-elected upon expiration of his term of office.

Biographical details and other related information of Mr. Lyu Zhi are as follows:

Mr. Lyu Zhi, born in December 1975, holds a PhD degree. Prior to joining the Company, Mr. Lyu Zhi served as a field engineer, field service manager, business development manager and technical manager of Schlumberger Limited (a company listed on the New York Stock Exchange, stock code: SLB), the senior manager of China Investment Junyi Asset Management Co., Ltd. of CIC Capital Corporation, and the managing director of China Investment Corporation. He currently serves as a director of China Galaxy Financial Holdings Co., Ltd., a director of China Galaxy Asset Management Co., Ltd., and a director of Galaxy Fund Management Co., Ltd.

Save as disclosed above, Mr. Lyu Zhi confirms that: (1) he has not held any directorships in other listed companies in the past three years, and he does not hold any other major appointments or professional qualifications; (2) he does not hold any other positions in the Company or any of its subsidiaries; (3) he does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or any of its subsidiaries; and (4) as of the date of this announcement, he does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Mr. Lyu Zhi will enter into a director's service contract with the Company. During his term of office, Mr. Lyu Zhi will not receive any director's remuneration from the Company.

Mr. Lyu Zhi also confirms that there is no other information to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

A circular which includes, among other things, the information in relation to the above nomination of a non-executive director candidate and a notice of the shareholders' general meeting 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, 30 January 2026

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.