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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 APPROVAL OF THE QUALIFICATION OF MS. ZHU XIAOYUN AS THE PRESIDENT BY THE NATIONAL FINANCIAL REGULATORY ADMINISTRATION

Reference is made to the announcement of China Reinsurance (Group) Corporation (the "**Company**") dated 31 December 2025 (the "**Announcement**") in relation to, among other things, the appointment of Ms. Zhu Xiaoyun as the president of the Company. The appointment of Ms. Zhu Xiaoyun in relation to the above position shall be officially effective upon her qualification as the president being approved by the National Financial Regulatory Administration.

The board of directors of the Company (the "**Board**") is pleased to announce that the Company has received the approval from the National Financial Regulatory Administration on the qualification of Ms. Zhu Xiaoyun on 17 March 2026. Pursuant to such approval, the National Financial Regulatory Administration officially approved the qualification of Ms. Zhu Xiaoyun as the president of the Company on 16 March 2026, and Ms. Zhu Xiaoyun shall formally assume office from such date until the expiration of the term of the fifth session of the Board. She may serve consecutive terms if she is re-elected upon the expiration of her term of office.

For the biographical details of Ms. Zhu Xiaoyun 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
Cao Shunming
Assistant President, Joint Company Secretary

Beijing, the PRC, 17 March 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.