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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 2026 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026

China Reinsurance (Group) Corporation (the "**Company**") announces that the first extraordinary general meeting of 2026 of the Company (the "**First EGM of 2026**") was held on 26 March 2026, at which the resolution set out in the notice of the First EGM of 2026 of the Company dated 9 March 2026 was voted by poll and passed. For the details of the resolution considered at the First EGM of 2026, Shareholders may refer to the circular of the First EGM of 2026 of the Company dated 9 March 2026 (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:

ORDINARY RESOLUTION		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 election of Mr. Lyu Zhi as a non-executive director of the fifth session of the board of directors of the Company	37,182,666,824 99.849270%	49,129,682 0.131932%	7,000,210 0.018798%
	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 resolution or abstain from voting at the First EGM of 2026 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 2026. 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 37,238,796,716 Shares were present at the First EGM of 2026.

8 out of 8 of the existing Directors of the Company attended the First EGM of 2026 in person.

No party has stated its intention in the Circular that it would vote against the resolution or abstain from voting at the First EGM of 2026. To the best knowledge, information and belief of the Directors, there was no restriction on any Shareholder casting votes on any of the proposed resolution at the First EGM of 2026. There was no Share entitling the Shareholders to attend but abstain from voting in favour of the resolution at the First EGM of 2026 as set out in Rule 13.40 of the Listing Rules, and no Shareholders were required to abstain from voting on the resolution at this meeting under the Listing Rules. The holding of the First EGM of 2026 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, was the scrutineer for the voting at the First EGM of 2026.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon the approval at the First EGM of 2026, Mr. Lyu Zhi was appointed as a non-executive director of the fifth session of the Board. For the biographical details of Mr. Lyu Zhi and other information to be disclosed as required by Rule 13.51(2) of the Listing Rules, please refer to the Circular. As of the date of this announcement, there has been no change of such information.

The term of office of Mr. Lyu Zhi 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 term if he is re-elected upon the expiration of his term of office.

On behalf of the Board
China Reinsurance (Group) Corporation
Cao Shunming
Assistant President, Joint Company Secretary

Beijing, the PRC, 26 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.