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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. He Xingda as a Director Candidate for the Fifth Session of the Board of the Company" at the meeting held on 30 March 2026, pursuant to which, the Board is pleased to announce that Mr. He Xingda 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. He Xingda are as follows:

Mr. He Xingda, born in September 1979, holds a master's degree in management. Before joining the Company, Mr. He Xingda served as a manager of the department for China Construction Bank, a second-level manager, a first-level manager, and a senior deputy manager of the banking department, and a senior deputy manager and a senior manager of the first department of banking institutional management of Central Huijin Investment Ltd., a leader and a senior manager of the first team of asset management at Central Huijin Asset Management Ltd. (中央匯金資產管理有限責任公司) ("**Huijin Asset Management**"), and a director and a senior manager of the capital operation department at Central Huijin Investment Ltd./asset management division of Huijin Asset Management, a director assigned to New China Life Insurance Company Ltd. (新華人壽保險股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 601336 and listed on the main board of The Stock Exchange of Hong Kong Limited, stock code: 1336) by Central Huijin Investment Ltd, during which time he concurrently served as a director of New China Assets Management Co., Ltd. (新華資產管理股份有限公司). He currently serves as a designated director of Central Huijin Investment Ltd.

Save as disclosed above, Mr. He Xingda confirms that (1) he has not held any other directorships in other listed public 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 position 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 and any of its subsidiaries, and (4) as at 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. He Xingda will enter into a director service contract with the Company. During his term of office, Mr. He Xingda shall not receive any director's remuneration from the Company.

Mr. He Xingda also confirms that there is no other information to be disclosed pursuant to any of 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
Cao Shunming
Assistant President, Joint Company Secretary

Beijing, the PRC, 30 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.