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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 SECOND EXTRAORDINARY GENERAL MEETING OF 2026 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2026

China Reinsurance (Group) Corporation (the "**Company**") announces that the second extraordinary general meeting of 2026 (the "**Second EGM of 2026**") of the Company was held on 29 April 2026, at which the resolution set out in the notice of the Second EGM of 2026 of the Company dated 10 April 2026 was voted by poll and passed. For the details of the resolution considered at the Second EGM of 2026, Shareholders may refer to the circular of the Second EGM of 2026 of the Company dated 10 April 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. He Xingda as the non-executive director of the fifth session of the board of directors of the Company	37,085,685,233 99.369406%	235,344,265 0.630594%	0 0.000000%
	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 Second 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 Second 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 37,321,029,498 Shares were present at the Second EGM of 2026.

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

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

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon the approval at the Second EGM of 2026, Mr. He Xingda was appointed as the non-executive Director of the fifth session of the Board. For the biographical details of Mr. He Xingda 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 terms of office of Mr. He Xingda shall commence from the date on which his qualifications 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 the expiration of his terms of office.

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

Beijing, the PRC, 29 April 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.