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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Board**") of China Reinsurance (Group) Corporation comprises eight directors (the "**Directors**") with their respective roles and functions as follows:

Executive Directors:
Mr. ZHUANG Qianzhi *(Chairman)*
Ms. ZHU Xiaoyun

Non-executive Directors:
Mr. YANG Changsong
Ms. JIA Xiangxiang
Mr. ZHOU Zheng

Independent Non-executive Directors:
Mr. DAI Deming
Ms. YE Mei
Mr. KEUNG Yui Fai

The Board has established five specialised committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Strategy and Sustainable Development Committee/ Consumer Rights Protection Committee[(Note)]	Audit Committee	Nomination and Remuneration Committee	Risk Management Committee	Related-Party Transactions Control Committee
Mr. ZHUANG Qianzhi	Chairman				
Ms. ZHU Xiaoyun	Member			Member	
Mr. YANG Changsong	Member		Vice Chairman		
Ms. JIA Xiangxiang		Vice Chairlady	Member	Member	
Mr. ZHOU Zheng	Member			Member	Vice Chairman
Mr. DAI Deming		Chairman	Member		Member
Ms. YE Mei		Member	Chairlady	Vice Chairlady	Chairlady
Mr. KEUNG Yui Fai			Member		Member

29 May 2026

Note: According to the Resolution on the Adjustment of Matters Related to the Strategy and Sustainable Development Committee under the Board of the Company reviewed and approved by the Board on 29 May 2026, the Strategy and Sustainable Development Committee under the Board will be renamed to "Strategy and Sustainable Development Committee/Consumer Rights Protection Committee". The above-mentioned change of the name of the specialised committee will officially take effect from the date when the Working Rules of the Strategy and Sustainable Development Committee under the Board of China Reinsurance (Group) Co., Ltd. comes into effect.